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Cash Dividend Announcement for Equity Issuer

Issuer name	Shoucheng Holdings Limited
Stock code	00697
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024
Announcement date	26 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0164 per share
Date of shareholders' approval	30 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0164 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 July 2025 16:30
Book close period	From 16 July 2025 to 16 July 2025
Record date	16 July 2025
Payment date	07 August 2025
Share registrar and its address	Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) and Mr. Xu Liang as Executive Directors; Mr. Wu Lishun, Mr. Li Hao (Vice Chairman), Mr. Peng Jihai, Mr. Ho Gilbert Chi Hang and Mr. Liu Jingwei as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.	