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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 | Declaration of special dividend and closure of register of members |
| Announcement date | 26 March 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Other |
| | Special dividend |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.0351 per share |
| Date of shareholders' approval | Not applicable |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.0351 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 09 April 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 10 April 2025 16:30 |
| Book close period | From 11 April 2025 to 14 April 2025 |
| Record date | 14 April 2025 |
| Payment date | 25 April 2025 |
| Share registrar and its address | Tricor Tengis Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road<br>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 |
|---|
| The Special Dividend is payable in three tranches in the aggregate amount of HKD768 million. This is the first tranche of the Special Dividend which amounts to HKD256 million. Based on 7,284,855,440 ordinary shares of the Company in issue, the first tranche of the Special Dividend would amount to HKD0.0351 per ordinary share. |

| 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. |