Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Hangzhou SF Intra-city Industrial Co., Ltd.
杭州順豐同城實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9699)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 23 JULY 2025

The 2025 second extraordinary general meeting (the "**EGM**") of Hangzhou SF Intra-city Industrial Co., Ltd. (the "**Company**") was held by way of telecommunication on Wednesday, 23 July 2025, at 10:00 a.m. The EGM was held in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company (the "**Articles of Association**").

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular and the supplemental circular of the Company dated 3 July 2025.

As at the date of the EGM, the total number of issued Shares of the Company was 917,375,507 Shares, of which 745,610,609 Shares (including 3,120,800 Treasury Shares) were H Shares and 171,764,898 Shares were Unlisted Domestic Shares. As at the date of the EGM, (i) the 3,120,800 Treasury Shares were excluded from the number of Shares entitling the holders to attend and vote on a resolution at the EGM, and no voting rights were exercised in respect of these Shares; (ii) SF Holding held in aggregate 536,503,560 Shares, representing approximately 58.48% of the total issued shares of the Company, and control or are entitled to control over the voting rights in respect of their shares in the Company; (iii) in accordance with Rule 14A.36 of the Listing Rules, SF Taisen, SF Holding (HK) Limited, Intra-city Tech and Celestial Ocean Investment Limited had abstained from voting on the ordinary resolution in relation to the 2024-2026 Intra-city On-demand Delivery Service Cooperation Framework Agreement and the Revised Annual Caps; and (iv) save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting at the EGM. As such, (i) there were a total of 377,751,147 Shares entitling the Independent Shareholders of the Company, representing approximately 41.32% of the issued share capital of the Company (excluding Treasury Shares), to attend and vote at the EGM for or against Ordinary Resolution No. 1; and (ii) there were a total of 914,254,707 Shares (i.e. the issued share capital of the Company excluding Treasury Shares) entitling the Shareholders to attend and vote at the EGM for or against Ordinary Resolutions No.2 to No. 4. Shareholders of the Company holding an aggregate of 712,080,715 voting Shares, representing approximately 77.89% of the issued share capital of the Company (excluding Treasury Shares), attended the EGM either in person or by proxy.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention to vote against or to abstain from voting on any resolution at the EGM.

The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the voting on H Shares and Unlisted Domestic Shares at the EGM.

The executive Directors, Mr. Sun Haijin, Mr. Chan Hey Man and Mr. Chen Lin; the non-executive Directors, Mr. Geng Yankun, Ms. Li Juhua and Mr. Li Qiuyu; and the independent non-executive Directors, Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing, attended the EGM. Mr. Han Liu, a non-executive Director, did not attend the EGM due to personal reasons.

VOTING RESULTS OF THE EGM

At the EGM, the proposed resolutions as set out in the notice of EGM of the Company dated 3 July 2025 and the supplemental notice of EGM of the Company dated 3 July 2025 were taken by poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the adoption of the revised annual caps for the Last-mile Delivery Service under the intra-city on-demand delivery service cooperation framework agreement entered into by the Company and SF Holding on 19 October 2023 (the "**2024-2026 Intra-city On-demand Delivery Service Cooperation Framework Agreement**") in the amount of RMB12,845.0 million and RMB20,551.0 million for the years ending 31 December 2025 and 2026 (the "**Revised Annual Caps**") respectively be and are hereby approved and confirmed; and that any one director of the Company be and is hereby authorised to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to and implementing the Revised Annual Caps with such changes as he/she may consider necessary, desirable or expedient.	175,577,155 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To remove Mr. Han Liu as a non-executive director of the Company.	711,724,985 (99.9500%)	355,730 (0.0500%)	0 (0.0000%)
3.	To elect Mr. Lei Yanqun as a non-executive director of the Company.	711,572,936 (99.9287%)	507,779 (0.0713%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	**Against**	**Abstain**
4.	To authorise the board of directors of the Company to determine Mr. Lei Yanqun's Remuneration.	712,054,058 (99.9963%)	26,657 (0.0037%)	0 (0.0000%)
As more than half of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.				

By Order of the Board
Hangzhou SF Intra-city Industrial Co., Ltd.
Chairman of the Board and Chief Executive Officer
SUN Haijin

PRC, 23 July 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Chan Hey Man and Mr. Chen Lin, as executive Directors; Mr. Geng Yankun, Ms. Li Juhua, Mr. Li Qiuyu and Mr. Lei Yanqun, as non-executive Directors; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing, as independent non-executive Directors.