S.F. Holding Co., Ltd.
順豐控股股份有限公司

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

(Stock Code: 6936)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of S.F. Holding Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, August 28, 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
S.F. Holding Co., Ltd.
GAN Ling
Joint Company Secretary

Shenzhen, the PRC, August 15, 2025

As at the date of this announcement, the Board comprises Mr. Wang Wei as chairman and executive director, Mr. Ho Chit, Ms. Wang Xin and Mr. Xu Bensong as executive directors; and Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi as independent non-executive directors.