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首程控股
SHOUCHENG HOLDINGS

首程控股有限公司
SHOUCHENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

VOLUNTARY ANNOUNCEMENT
ESTABLISHMENT OF ADVANCED MATERIALS INDUSTRIAL COMPANY

This announcement is made by Shoucheng Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Company is pleased to announce that recently, its wholly-owned subsidiary, Shouwo Investment Holdings Limited ("**Shouwo Investment**"), intends to establish Shoucheng Robotics Advanced Materials Industrial Co., Ltd.* (首程機器人先進材料產業有限公司, "**Advanced Materials Industrial Company**"). This initiative aims to extend the layout of the robotics industry chain and build a full industry chain robotics ecosystem represented by humanoid robots, striving to become the most influential specialized integrated industry-finance service provider in the robotics industry ecosystem.

The Advanced Materials Industrial Company will focus on investing in and incubating critical upstream materials required by the robotics sector. Guided by the principles of "deep industry engagement, ecosystem synergy, forward-looking deployment", it will systematically invest in advanced robotics materials and other new industrial tracks that offer high synergistic potential. The establishment of the Advanced Materials Industrial Company represents a crucial upstream extension for the Group along the robotics value chain, enabling us to close existing gaps and further empower the construction of the Group's robotics ecosystem.

The establishment of the Advanced Materials Industrial Company represents a significant strategic initiative by the Group to position itself at the critical upstream segment of the robotics industry chain. This move aims to capture the substantial development opportunities presented by advanced materials in the process of robotics industrialization. The establishment of this company, which focus on the industrialization of core advanced materials such as electronic skin materials, tendon rope materials and lightweight PEEK materials, will significantly enhance the Group's capabilities in full industry chain integration, further perfect the robotics ecosystem represented by humanoid robots, empower invested robotics projects to improve their performance and competitiveness, and create long-term value returns for all shareholders of the Company.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 31 August 2025

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Hao (Vice Chairman), Mr. Xu Huajie and Mr. Liu Jingwei as Executive Directors; Mr. Peng Jihai and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Ms. Zhang Quanling, Ms. Zhuge Wenjing, Dr. Zhang Jianwei and Ms. Tse, Theresa Y Y as Independent Non-executive Directors.

** For identification purposes only*