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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)	05723 SHOUCHENG B2607
Title of announcement	Interim dividend for the six months ended 30 June 2025 (Updated)
Announcement date	29 September 2025
Status	Update to previous announcement
Reason for the update / change	Adjustment to interim dividend per share

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.0325 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 0.0325 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 September 2025 16:30
Book close period	From 30 September 2025 to 30 September 2025
Record date	30 September 2025
Payment date	17 November 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	
Name of listed warrants / convertible securities and stock code	SHOUCHENG B2607 (5723)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	29 September 2025 16:30

Other information
Based on 8,344,994,765 ordinary shares of the Company in issue as at the date of this announcement, the interim dividend of HKD271 million for the six months ended 30 June 2025 would amount to HKD0.0325 per ordinary share. Please refer to the announcement of the Company dated 29 September 2025 for details.

Directors of the issuer
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.