Disclaimer	
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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	Declaration of special dividend and closure of register of members (Updated)
Announcement date	16 December 2025
Status	Update to previous announcement
Reason for the update / change	Adjustment to special dividend (third tranche) per share and update on name of share registrar
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 0.0308 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 0.0308 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2025 16:30
Book close period	From 17 December 2025 to 18 December 2025
Record date	18 December 2025
Payment date	29 December 2025
Share registrar and its address	Tricor Investor Services 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	16 December 2025 16:30
Other information	
The special dividend is payable in three tranches in the aggregate amount of HKD768 million. This is the third tranche of the special dividend which amounts to HKD256 million. Based on 8,315,358,751 ordinary shares (excluding treasury shares) of the Company in issue as at the date of this announcement, the third tranche of the special dividend would amount to HKD0.0308 per ordinary share. Please refer to the announcement of the Company dated 16 December 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.	