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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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 30 DECEMBER 2025

The 2025 third extraordinary general meeting (the "**EGM**") of Hangzhou SF Intra-city Industrial Co., Ltd. (the "**Company**") was held by way of telecommunication on Tuesday, 30 December 2025 at 10:00 a.m. The convening of 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 of the Company dated 8 December 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. The 3,120,800 Treasury Shares were excluded from the number of Shares entitling the holder to attend and vote on a resolution at the EGM, and no voting rights were exercised in respect of these Shares. The holders of the remaining 914,254,707 Shares were entitled to attend and vote for or against all the resolutions proposed at the EGM. Shareholders of the Company holding an aggregate of 597,854,073 voting Shares, representing approximately 65.39% of the issued share capital of the Company (excluding Treasury Shares), attended the EGM either in person or by proxy.

Save as disclosed above, (i) no Shareholders was entitled 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; (ii) no Shareholders was required under the Listing Rules to abstain from voting at the EGM; and (iii) no Shareholders has stated the intention in the circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company acted as the scrutineer for the vote-taking in respect of the H Shares and Unlisted Domestic Shares respectively at the EGM.

All directors of the Company attended the EGM.

VOTING RESULTS OF THE EGM

At the EGM of the Company held on 30 December 2025, all the proposed resolutions as set out in the Notice of the EGM dated 8 December 2025 were taken by poll. The poll results of the EGM are as follows:

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To approve the cancellation of the supervisory committee of the Company (the "**Supervisory Committee**") and the amendments to the Articles of Association set out in Appendix I to the circular of the Company dated 8 December 2025, and to authorize the Directors of the Company to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or matters, and to make further amendments, if necessary, as required by the relevant governmental and/or regulatory authorities as a result of the Proposed Amendments and cancellation of the Supervisory Committee.	597,693,073 (99.9731%)	0 (0.0000%)	161,000 (0.0269%)
2.	To approve the amendments to the Rules of Procedures for Shareholders' General Meeting set out in Appendix II to the circular of the Company dated 8 December 2025.	597,693,073 (99.9731%)	0 (0.0000%)	161,000 (0.0269%)
3.	To approve the amendments to the Rules of Procedures of the Board of Directors set out in Appendix III to the circular of the Company dated 8 December 2025.	597,693,073 (99.9731%)	0 (0.0000%)	161,000 (0.0269%)
As more than two-thirds of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as special resolutions.				

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

PRC, 30 December 2025

As at the date of this announcement, the Board 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.