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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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

I. CONVENING OF THE EGM

The board of directors (the "**Board**") of S.F. Holding Co., Ltd. (the "**Company**") hereby announces that the 2025 second extraordinary general meeting of the Company (the "**EGM**") was held at Block B Meeting Room, TK Chuangzhi Tiandi Building, Keji South 1st Road, Nanshan District, Shenzhen, Guangdong Province, the PRC on Tuesday, December 30, 2025 at 3:00 p.m. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated December 8, 2025 (the "**Circular**"). The EGM adopted both on-site and online voting for holders of A Shares and on-site voting for holders of H Shares.

The EGM was chaired by Mr. Wang Wei, the chairman of the Board. All directors currently holding office as of the EGM attended the EGM either in person or by way of electronic means.

The convening and holding of the EGM complied with the relevant laws, regulations and departmental rules including the Company Law of the People's Republic of China (the "**Company Law**") and the requirements of the articles of association of the Company (the "**Articles of Association**").

II. ATTENDANCE AT THE EGM

The total number of issued shares of the Company (the "**Shares**") as at the date of verifying the shareholders' entitlement to attend the EGM was 5,039,430,409 Shares, comprising 4,799,430,409 A Shares and 240,000,000 H Shares. The total number of Shares that entitled the shareholders of the Company (the "**Shareholder(s)**") to attend the EGM and vote on the resolutions proposed at the EGM was 5,000,470,720 Shares, comprising 4,760,470,720 A Shares and 240,000,000 H Shares. 38,959,689 A Shares held as treasury shares by the Company in the Company's repurchase securities account did not carry voting rights at the EGM and are excluded in the total number of Shares entitling the holders to attend and vote at the EGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the EGM. In addition, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

Shareholders who are connected to or associated with any of the directors of the seventh session of the Board shall abstain from voting on resolution No. 5 at the EGM. As of the date of the EGM, Shenzhen Mingde Holding Development Co., Ltd.* (深圳明德控股發展有限公司) (one of the Company's controlling Shareholders and 99.90% controlled by Mr. Wang Wei), Shenzhen Weishun Enterprise Management Co., Ltd.* (深圳市瑋順企業管理有限公司) (one of the Company's controlling Shareholders and owned as to 100% by Shenzhen Mingde Holding Development Co., Ltd.), Mr. Ho Chit, Mr. Xu Bensong and Mr. Lee Carmelo Ka Sze in aggregate held 2,462,134,319 A Shares, and abstained from voting on resolution No. 5 at the EGM.

The total number of Shareholders and proxies of Shareholders attending the EGM was 1,654. Shareholders and proxies of Shareholders who attended the EGM held a total of 2,938,991,747 Shares with voting rights (including 2,882,165,696 A Shares and 56,826,051 H Shares), representing approximately 58.7743% of the total number of Shares with voting rights of the Company.

Save as disclosed above, to the best knowledge, information and belief of the directors of the Company, (i) no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the EGM or was subject to any voting restriction; (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM; and (iv) no treasury shares were held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited.

III. POLL RESULTS OF THE EGM

The results of the resolutions passed by way of poll at the EGM are set out as follows:

Resolutions		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve proposed amendments to the Articles of Association of the Company.	2,900,768,863	98.6995	1,992,667	0.0678	36,230,217	1.2327
2.	To consider and approve the proposed amendments to certain corporate governance measures of the Company:						
2.1	The Independent Non-executive Directors Work System (獨立非執行董事工作制度);	2,828,826,698	96.2516	109,957,825	3.7413	207,224	0.0071
2.2	The Management Measures to Prevent the Use of Funds by Controlling Shareholders, De Facto Controller and Other Related Parties (防範控股股東、實際控制人及其他關聯方資金佔用管理制度);	2,834,554,509	96.4465	104,232,414	3.5465	204,824	0.0070
2.3	The Management Measures of Remuneration of Directors and Senior Management (董事及高級管理人員薪酬管理制度);	2,834,368,792	96.4402	104,383,731	3.5517	239,224	0.0081
2.4	The Management Measures of Financing Proceeds (募集資金管理制度);	2,834,505,209	96.4448	104,266,714	3.5477	219,824	0.0075
2.5	The Management Measures for External Investments (對外投資管理制度);	2,834,481,009	96.4440	104,296,414	3.5487	214,324	0.0073
2.6	The Internal Control and Decision-making Measures for Related Parties Transactions (關聯交易內部控制及決策制度);	2,834,509,509	96.4450	104,271,414	3.5479	210,824	0.0072
2.7	The Management Measures for External Guarantee (對外擔保管理制度);	2,834,423,709	96.4420	104,326,514	3.5497	241,524	0.0082
2.8	The Implementation Rules for Cumulative Voting (累積投票實施細則).	2,834,455,666	96.4431	104,296,057	3.5487	240,024	0.0082

Resolutions by cumulative voting		No. of Shares voted (Shares)	Percentage (%)
3.	To consider and approve the re-election of non-independent directors for the seventh session of the Board:		
3.1	To consider and approve the re-election of Mr. Wang Wei as a non-independent director of the seventh session of the Board.	2,878,362,772	97.9371
3.2	To consider and approve the re-election of Mr. Ho Chit as a non-independent director of the seventh session of the Board.	2,863,504,965	97.4315
4.	To consider and approve the re-election of independent directors for the seventh session of the Board:		
4.1	To consider and approve the re-election of Mr. Chan Charles Sheung Wai as an independent director of the seventh session of the Board.	2,869,802,514	97.6458
4.2	To consider and approve the re-election of Mr. Lee Carmelo Ka Sze as an independent director of the seventh session of the Board.	2,887,464,115	98.2468
4.3	To consider and approve the re-election of Dr. Ding Yi as an independent director of the seventh session of the Board.	2,904,084,416	98.8123

Resolutions		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
5.	To consider and approve the proposed remuneration plan for the directors of the seventh session of the Board.	474,873,504	99.5392	1,965,424	0.4120	232,700	0.0488
6.	To consider and approve the proposed general authorization of issuance of debt financing instruments by wholly-owned subsidiaries of the Company.	2,936,896,523	99.9287	1,851,324	0.0630	243,900	0.0083
7.	To consider and approve the proposed provision of guarantee for the issuance of debt financing instruments by a wholly-owned subsidiary of the Company.	2,900,585,004	98.6932	38,163,343	1.2985	243,400	0.0083

Note: The above voting percentages are rounded to 4 decimal places, and any discrepancies between the total and sums of amounts in the table above are due to rounding.

As more than half of the valid votes were cast in favour of resolutions No. 2, No. 5 and No. 6 at the EGM, such resolutions were duly passed as ordinary resolutions. As more than half of the valid votes were cast in favour of resolutions No. 3 and No. 4 at the EGM, Mr. Wang Wei and Mr. Ho Chit were re-elected as non-independent directors, Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi were re-elected as independent directors. As more than two-thirds of the valid votes were cast in favour of resolutions No. 1 and No. 7 at the EGM, such resolutions were duly passed as special resolutions.

For details of the above resolutions, Shareholders may refer to the notice of the EGM and the Circular.

IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of H Shares at the EGM.

Pursuant to the legal opinion issued by CM Law Firm, the procedures for the convening and holding of the EGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings and the Articles of Association. The eligibility of persons attending the EGM and the convenor of the EGM is legal and valid. The voting procedures and voting results of the EGM were legal and valid.

V. ELECTION OF NEW SESSION OF THE BOARD

Mr. Wang Wei and Mr. Ho Chit were re-elected at the EGM as non-independent directors of the seventh session of the Board. Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi were re-elected at the EGM as independent directors of the seventh session of the Board. In addition, Mr. Xu Bensong was elected as employee representative director at the employee representatives meeting held on December 30, 2025.

The five re-elected directors above together with the employee representative director will form the seventh session of the Board.

Ms. Wang Xin retired from her position of executive director, upon conclusion of the EGM. Ms. Wang Xin has confirmed that she has no disagreement with the Board in any respect, and that there are no other matters in relation to her retirement that need to be brought to the attention of the Shareholders. The Company would like to extend its sincere gratitude to Ms. Wang Xin for her contribution to the Board and the compliant operation and healthy development of the Company during her tenure.

VI. RETIREMENT OF SUPERVISORS

After the amendments to the Articles of Association take effect, the Company will no longer have the board of supervisors or any supervisors. All supervisors of the Company (namely Ms. Li Juhua, Mr. Liu Jilu, Ms. Wang Jia and Mr. Zhang Shun) retired upon conclusion of the EGM.

All supervisors of the Company have confirmed that they have no disagreement with the Board in any aspect, and that there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders. The Company would like to extend its sincere gratitude to all supervisors for their contribution to the Board and the compliant operation and healthy development of the Company during their tenure.

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

Shenzhen, the PRC, December 30, 2025

As at the date of this announcement, the Board comprises Mr. Wang Wei as chairman and executive director, Mr. Ho Chit 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.

* *For identification purpose only*