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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, S.F. Holding Co., Ltd. (the "**Company**") had published the following announcement on the website of the CNINFO (www.cninfo.com.cn), as attached below for reference only.

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

Shenzhen, the PRC, March 12, 2026

As at the date of this announcement, the Board of the Company 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.

证券代码：002352　　证券简称：顺丰控股　　公告编号：2026-010

顺丰控股股份有限公司

第七届董事会第三次会议决议公告

公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

顺丰控股股份有限公司（以下简称“公司”）第七届董事会第三次会议，于2026年3月9日发出会议通知，2026年3月12日在公司会议室以通讯表决方式召开。本次会议应参与董事6名，实际参与董事6名。会议由董事长王卫先生主持，董事会会议的举行和召开符合国家有关法律、法规及《公司章程》的规定。经充分讨论和审议，会议形成决议如下：

一、会议以5票同意、0票反对、0票弃权，审议通过了《关于全资子公司续签物业租赁协议暨关联交易的议案》

为保障公司物流设施的持续、稳定使用，满足主营业务运营需要，支持公司物流网络长期稳定发展，公司全资子公司与公司关联方顺丰房托（2191.HK）下属全资子公司续签物业租赁协议，租赁位于香港、佛山、芜湖及长沙的若干物流物业，租金总金额约为人民币6.94亿元，本次续签事项构成关联交易。具体内容详见公司同日在《证券时报》《证券日报》《上海证券报》《中国证券报》和巨潮资讯网（www. cninfo. com. cn）上披露的《关于全资子公司续签物业租赁协议暨关联交易的公告》（公告编号：2026-011）。

本议案关联董事何捷已回避表决。

本议案已经公司独立董事专门会议事前审议通过。

特此公告。

顺丰控股股份有限公司

董　事　会

二〇二六年三月十二日