

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)	Not applicable
Title of announcement	Declaration of special dividend and closure of register of members
Announcement date	27 March 2026
Status	New announcement

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 0.0284 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 0.0284 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2026 16:30
Book close period	From 09 June 2026 to 09 June 2026
Record date	09 June 2026
Payment date	29 June 2026
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
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Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

Other information

The Special Dividend is payable in two tranches in the aggregate amount of HKD470 million. This is the first tranche of the Special Dividend which amounts to HKD235 million. Based on 8,274,215,161 ordinary shares (excluding treasury shares) of the Company in issue as at the date of this announcement, the first tranche of the Special Dividend would amount to HKD0.0284 per ordinary share.

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.