**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 ANNUAL GENERAL MEETING

## I. CONVENING OF THE AGM

The board of directors (the **"Board"**) of S.F. Holding Co., Ltd. (the **"Company"**) hereby announces that the 2025 annual general meeting of the Company (the **"AGM"**) was held at Block B Meeting Room, TK Chuangzhi Tiandi Building, Keji South 1st Road, Nanshan District, Shenzhen, Guangdong Province, the PRC on Friday, May 8, 2026 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 April 16, 2026 (the **"Circular"**). The AGM adopted both on-site and online voting for holders of A Shares and on-site voting for holders of H Shares.

The AGM was chaired by Mr. Wang Wei, the chairman of the Board. All directors attended the AGM either in person or by way of electronic means.

The convening and holding of the AGM 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 AGM

The total number of issued shares of the Company (the **"Shares"**) as at the date of verifying the Shareholders' entitlement to attend the AGM 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 AGM and vote on the resolutions proposed at the AGM was 4,948,545,941 Shares, comprising 4,708,545,941 A Shares and 240,000,000 H Shares. 90,884,468 A Shares held as treasury shares by the Company in the Company's repurchase securities account did not carry voting rights at the AGM and are excluded in the total number of Shares entitling the holders to attend and vote at the AGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the AGM. 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 AGM.

Each of Mr. Wang Wei and Mingde Holding and their respective associates shall abstain from voting at the AGM for resolution No. 10, the estimated cap for daily related parties' transactions from 2026 to 2028. As of the date of the AGM, Mr. Wang and Mingde Holding and their respective associates in aggregate held 2,461,920,119 A Shares, and abstained from voting on resolution No. 10.

The total number of Shareholders and proxies of Shareholders attending the AGM was 1,986. Shareholders and proxies of Shareholders who attended the AGM held a total of 2,861,587,839 Shares with voting rights (including 2,817,120,280 A Shares and 44,467,559 H Shares), representing approximately 57.8268% 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 AGM was required to abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Hong Kong Listing Rules"**); (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the AGM 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 AGM; 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 AGM

The results of the resolutions passed by way of poll at the AGM 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 the 2025 annual report. | 2,859,472,678 | 99.9261 | 1,330,500 | 0.0465 | 784,661 | 0.0274 |
| 2. | To consider and approve the 2025 work report of the Board of Directors. | 2,859,359,978 | 99.9221 | 1,424,300 | 0.0498 | 803,561 | 0.0281 |
| 3. | To consider and approve the 2025 final profit distribution plan. | 2,859,619,239 | 99.9312 | 1,365,700 | 0.0477 | 602,900 | 0.0211 |
| 4. | To consider and approve the authorization to the Board of Directors to determine the 2026 interim profit distribution plan. | 2,859,694,539 | 99.9338 | 1,297,200 | 0.0453 | 596,100 | 0.0208 |
| 5. | To consider and approve the amendment to the A Share repurchase plan. | 2,859,136,669 | 99.9143 | 1,827,070 | 0.0638 | 624,100 | 0.0218 |
| 6. | To consider and approve the re-appointment of auditor for 2026. | 2,750,499,572 | 96.1180 | 110,420,767 | 3.8587 | 667,500 | 0.0233 |
| 7. | To consider and approve the general mandate to the Board of Directors for issuing H Shares. | 2,733,546,665 | 95.5255 | 127,351,304 | 4.4504 | 689,870 | 0.0241 |
| 8. | To consider and approve the general mandate to the Board of Directors for repurchase of H Shares. | 2,859,422,769 | 99.9243 | 1,511,700 | 0.0528 | 653,370 | 0.0228 |
| 9. | To consider and approve the adjustment of the general authorization for the issuance of debt financing instruments. | 2,859,043,539 | 99.9111 | 1,779,800 | 0.0622 | 764,500 | 0.0267 |
| 10. | To consider and approve the estimated cap for Daily Related Parties' Transactions from 2026 to 2028. | 397,396,920 | 99.4318 | 1,428,600 | 0.3574 | 842,200 | 0.2107 |

| Resolutions | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|
| | | No. of Shares voted (Shares) | Percentage (%) | No. of Shares voted (Shares) | Percentage (%) | No. of Shares voted (Shares) | Percentage (%) |
| 11. | To consider and approve the estimated cap for provision of guarantee in 2026. | 2,722,914,292 | 95.1540 | 137,833,147 | 4.8167 | 840,400 | 0.0294 |

*Note:* The above voting percentages are rounded to 4 decimal places, 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. 1 to No. 4, No. 6, No. 9 and No. 10 at the AGM, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the valid votes were cast in favour of resolutions No. 5, No. 7, No. 8 and No. 11 at the AGM, such resolutions were duly passed as special resolutions.

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

## IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Hong Kong 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 AGM.

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

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

Shenzhen, the PRC, May 8, 2026

*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.*