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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 ANNUAL GENERAL MEETING HELD ON MONDAY, 8 JUNE 2026

The annual general meeting (the "**AGM**") of Hangzhou SF Intra-city Industrial Co., Ltd. (the "**Company**") was held by way of telecommunication on Monday, 8 June 2026 at 10:00 a.m. The convening of the AGM 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 28 April 2026.

As at the date of the AGM, 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 AGM, 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 AGM. Shareholders of the Company holding an aggregate of 589,502,045 voting Shares, representing approximately 64.48% of the issued share capital of the Company (excluding Treasury Shares), attended the AGM 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 AGM 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 AGM; 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 AGM.

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 AGM.

All directors of the Company attended the AGM.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on 8 June 2026, all the proposed resolutions as set out in the Notice of the AGM dated 28 April 2026 were taken by poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	588,732,045 (99.8694%)	0 (0.0000%)	770,000 (0.1306%)
2.	To consider the recommendation of no distribution of a final dividend for 2025 and to consider the recommendation of a mandate of declaration of 2026 interim dividend.	588,732,045 (99.8694%)	0 (0.0000%)	770,000 (0.1306%)
3.	To consider and approve the re-appointment of PwC as the auditors of the Company.	586,409,620 (99.4754%)	2,322,425 (0.3940%)	770,000 (0.1306%)
As more than half of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
4.a.	To grant a general mandate to the Board to exercise the power of the Company to allot, issue and/or deal with Shares and/or options (including convertible bonds and other securities with rights to subscribe for or convert into H Shares) and/or resale treasury shares of the Company of up to a maximum of 20% of the total number of Shares in issue as at the date of passing this resolution (excluding Treasury Shares), details of which are set out in special resolution numbered 4.a. in the notice of AGM of the Company dated 28 April 2026.	583,481,283 (98.9787%)	5,244,716 (0.8897%)	776,046 (0.1316%)
4.b.	To grant a general mandate to the Board to exercise the power of the Company to repurchase H shares of up to a maximum of 10% of the total number of H Shares in issue as at the date of passing this resolution (excluding Treasury Shares), details of which are set out in special resolution numbered 4.b. in the notice of AGM of the Company dated 28 April 2026.	588,725,999 (99.8684%)	0 (0.0000%)	776,046 (0.1316%)
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, 8 June 2026

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.