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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of S.F. Holding Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication and considering the payment of an interim dividend, if any.

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

Shenzhen, the PRC, August 17, 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.*