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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hangzhou SF Intra-city Industrial 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, 28 August 2026 for the purposes of, inter alia, (i) considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); and (iii) transacting any other business (if any).

By Order of the Board

Hangzhou SF Intra-city Industrial Co., Ltd.

SUN Haijin

Chairman of the Board and Chief Executive Officer

PRC, 18 August 2026

As at the date of this announcement, the board of directors of the Company 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.