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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, S.F. Holding Co., Ltd. (the “**Company**”) had published the following announcement on the website of the CNINFO (www.cninfo.com.cn), as attached below for reference only.

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

Shenzhen, the PRC, August 24, 2026

As at the date of this announcement, the Board of the Company 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.

顺丰控股股份有限公司 第七届董事会第六次会议决议公告

公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

顺丰控股股份有限公司（以下简称“公司”）第七届董事会第六次会议，于2026年8月19日发出会议通知，2026年8月24日在公司会议室以通讯表决方式召开。本次会议应参与董事6名，实际参与董事6名。会议由董事长王卫先生主持，董事会会议的举行和召开符合国家有关法律、法规及《公司章程》的规定。经充分讨论和审议，会议形成决议如下：

一、会议以5票同意、0票反对、0票弃权，审议通过了《关于向参股公司增资暨关联交易的议案》

董事会同意公司子公司在董事会授权额度内向参股公司 Hive Box Holdings Limited 行权优先认购权和超额优先认购权参与增资。具体内容详见公司同日在《证券时报》《证券日报》《上海证券报》《中国证券报》和巨潮资讯网（www.cninfo.com.cn）上披露的《关于向参股公司增资暨关联交易的公告》（公告编号：2026-054）。

本议案关联董事王卫已回避表决。

本议案已经公司独立董事专门会议事前审议通过。

特此公告。

顺丰控股股份有限公司

董 事 会

二〇二六年八月二十四日