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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Matsuoka has been appointed as a Non-executive Director with effect from 29 August 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shoucheng Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yoshiaki Matsuoka (“**Mr. Matsuoka**”) has been appointed as a Non-executive Director of the Company with effect from 29 August 2026.

Mr. Matsuoka

Mr. Matsuoka, aged 58, obtained a Bachelor's Degree of Science from The Kwansei Gakuin University. Mr. Matsuoka has been with ORIX Corporation (“**ORIX**”, a substantial shareholder of the Company) since April 1991. He is currently an executive officer and the head of Asia-Pacific Business Headquarters at ORIX, a diversified financial services company whose shares are listed on both the Tokyo Stock Exchange and the New York Stock Exchange. Mr. Matsuoka is a non-executive director of OLP Financial Services Pakistan Limited, a company listed on the Pakistan Stock Exchange. Mr. Matsuoka has extensive knowledge and experience in the financial sector and corporate management.

Save as disclosed above, Mr. Matsuoka does not hold any directorships in other Hong Kong or overseas listed public companies in the last three years, does not hold other positions in the Company or its subsidiaries and does not have any relationship with any directors of the Company, senior management of the Company or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Matsuoka does not have any interests in the shares of the Company.

Mr. Matsuoka will enter into an engagement letter with the Company for a term commencing from 29 August 2026 and ending on 31 December 2026; such appointment being automatically renewed for successive 12-month periods, subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company in accordance with the Company's articles of association. Under the aforesaid engagement letter, Mr. Matsuoka is entitled to a director's fee as may be determined by the Board from time to time. Mr. Matsuoka will be entitled to a director's fee of HK\$250,000 for a full year which will be paid in proportion to the actual length of services provided by him and an allowance of HK\$5,000 for attending each Board or committee meeting. Such director's fee was determined by the Board with reference to Mr. Matsuoka's experience and duties as well as the then prevailing market conditions.

Save as set out above, there is no other matter regarding the appointment of Mr. Matsuoka that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Matsuoka to join the Board.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 29 August 2026

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Hao, Mr. Xu Huajie and Mr. Liu Jingwei as Executive Directors; Mr. Yoshiaki Matsuoka, Mr. Peng Jihai and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Ms. Zhang Quanling, Ms. Zhuge Wenjing, Dr. Zhang Jianwei, Ms. Tse, Theresa Y Y and Ms. Li Tiantian as Independent Non-executive Directors.