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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](http://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, September 21, 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**  
**关于调整“共同成长”持股计划（A 股）**  
**管理委员会委员的公告**

本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”）“共同成长”持股计划（A 股）2026 年第二次持有人会议（以下简称“本次会议”）于 2026 年 9 月 21 日以通讯方式召开。鉴于公司“共同成长”持股计划（A 股）（以下简称“持股计划”）第一届管理委员会委员张亮女士因个人原因辞去委员职务，为更好地保障持股计划的整体利益，本次持有人会议选举陆超奇女士为持股计划第一届管理委员会委员，陆超奇女士与首次持有人会议选举产生的刘国华先生、盛永明先生、李秋雨先生、刘亚红女士共同组成持股计划第一届管理委员会，任期自本次会议通过之日起至持股计划第一届管理委员会任期届满时止。

陆超奇女士为公司员工，符合持股计划管理委员会委员任职资格要求，未在公司控股股东单位担任职务，与公司控股股东及实际控制人、持有公司 5%以上股份的股东、公司董事及高级管理人员不存在关联关系。

特此公告。

顺丰控股股份有限公司

董 事 会

二〇二六年九月二十一日