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首程控股有限公司
SHOUCENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

ADJUSTMENT TO 2026 INTERIM DIVIDEND PER SHARE

Reference is made to the announcement of Shoucheng Holdings Limited (the “**Company**”) dated 29 August 2026 on the interim results of the Company for the six months ended 30 June 2026 (the “**Interim Results Announcement**”) in relation to, amongst others, declaration of the 2026 Interim Dividend (as defined below). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

As announced in the Interim Results Announcement, the Board has resolved to declare an interim dividend in the total amount of approximately HK\$165 million for the six months ended 30 June 2026 (the “**2026 Interim Dividend**”), which is payable to the shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 30 September 2026, being the record date. Based on the number of Shares in issue (excluding treasury shares of the Company) as at the date of the Interim Results Announcement (i.e., 7,983,601,161 Shares), the amount of the 2026 Interim Dividend was equivalent to HK2.07 cents per Share.

After the Interim Results Announcement and up to the cum-dividend date (i.e., 25 September 2026) of the 2026 Interim Dividend, a total of 42,430,000 Shares were repurchased by the Company and held as treasury shares. Accordingly, the total number of issued Shares carrying the right to the 2026 Interim Dividend is decreased from 7,983,601,161 Shares to 7,941,171,161 Shares (i.e., excluding the 42,430,000 Shares held as treasury shares of the Company with no dividend entitlement). As a result, the 2026 Interim Dividend is adjusted to **HK2.08 cents** per Share.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 30 September 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.