

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Shoucheng Holdings Limited
Stock code	00697
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2026 (Updated)
Announcement date	30 September 2026
Status	Update to previous announcement
Reason for the update / change	Adjustment to interim dividend per share

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.0208 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0208 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 September 2026 16:30
Book close period	From 30 September 2026 to 30 September 2026
Record date	30 September 2026
Payment date	17 November 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Based on 7,941,171,161 ordinary shares (excluding treasury shares) of the Company in issue, the interim dividend of approximately HKD165 million for the six months ended 30 June 2026 is equivalent to HKD0.0208 per ordinary share. Please refer to the announcement of the Company dated 30 September 2026 for details.	
Directors of the issuer	
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.	