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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)

Changing to Bi-Annual Financial Results Reporting

The board of directors (the “**Board**”) of Shoucheng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with immediate effect, the Company will change the publication frequency of its financial results to a bi-annual basis (i.e., interim results and annual results, respectively), in order to reflect the Group’s business development more comprehensively.

The Board considers that the aforesaid adjustments and arrangements are in line with the current development trend of the Company, interests of the Company and its shareholders as a whole. The Company has always attached great importance to shareholders’ returns and is committed to providing shareholders with stable and sustainable dividends. Based on the current financial position and cash flows of the Company, the Board expects that the aforesaid adjustments and arrangements will enable the management of the Group to concentrate more on the development of the principal businesses and the continuous value creation, which is conducive to the Group’s continuation of its established dividend policy.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 16 October 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.