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Hangzhou SF Intra-city Industrial Co., Ltd.
杭州順豐同城實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9699)

CHANGE OF DATE OF THE EXTRAORDINARY GENERAL MEETING AND THE BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement of Hangzhou SF Intra-city Industrial Co., Ltd. (the "**Company**") dated 26 October 2026 (the "**Announcement**") in relation to the details of the Company's renewal of continuing connected transactions, entering into the 2027-2029 Intra-city Ondemand Delivery Service Cooperation Framework Agreement to renew such agreement and the convening of the EGM. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that, having considered the Company's actual work arrangements, the EGM which was originally scheduled to be held on Wednesday, 23 December 2026 will be held at an earlier date. The EGM will be rescheduled to Monday, 30 November 2026 (the "**Rescheduled EGM**").

For the purpose of determining the entitlement of Shareholders to attend and vote at the Rescheduled EGM, the book closure period of the Company will be changed to Wednesday, 25 November 2026 to Monday, 30 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date will be Monday, 30 November 2026. In order to be eligible to attend and vote at the Rescheduled EGM, all transfer documents of H Shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Tuesday, 24 November 2026. The holders of H Shares whose names appear on the register of members of the Company on Monday, 30 November 2026 are entitled to attend and vote at the Rescheduled EGM.

Save as disclosed above, all other information and contents contained in the Announcement remain unchanged. A circular containing details of the resolution to be considered at the Rescheduled EGM and a notice convening the Rescheduled EGM will be despatched to the Shareholders in due course.

By Order of the Board
Hangzhou SF Intra-city Industrial Co., Ltd.
SUN Haijin
Chairman of the Board and Chief Executive Officer

PRC, 10 November 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Chan Hey Man and Mr. Chen Lin, as executive Directors; Mr. Geng Yankun, Ms. Li Juhua and Mr. Li Qiuyu, as non-executive Directors; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing, as independent non-executive Directors.