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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)

(I) RE-ELECTION OF CHAIRMAN OF THE BOARD

AND

(II) RE-ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

References are made respectively to (i) the supplemental circular of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) dated 5 June 2025 (the “**Supplemental Circular**”) in relation to, among other things, the re-election of Directors for the 3rd session of the Board (as defined in the Supplemental Circular) and the re-election of shareholders’ representative Supervisors for the 3rd session of the supervisory committee of the Company (the “**Supervisory Committee**”), as well as the announcement dated 5 June 2025 of the Company in relation to the re-election of employees’ representative Supervisor for the 3rd session of the Supervisory Committee and (ii) the announcement of the Company dated 20 June 2025 in relation to the poll results of the 2024 annual general meeting held on 20 June 2025. Unless otherwise defined, the capitalized terms herein shall have the same meanings with those defined in the Supplemental Circular.

The Board is pleased to announce that, on 20 June 2025, the Company convened the first meeting in 2025 of the 3rd session of the Board of Directors (the “**First Board Meeting**”) and the first meeting of the 3rd session of the Supervisory Committee (the “**First Supervisory Committee Meeting**”) at which the resolutions in relation to the re-election of the chairman of the Board for the 3rd session of the Board of Directors and the re-election of the chairman of the Supervisory Committee for the 3rd session of the Supervisory Committee were considered, details of which are set out below.

(I) RE-ELECTION OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that, at the First Board Meeting, the Board passed a resolution to re-elect Mr. Sun Haijin as the chairman of the Board, with the term commencing from 21 June 2025 to 20 June 2028 (i.e. the date on which the term of office of the third session of the Board expires).

(II) RE-ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Supervisory Committee is pleased to announce that, at the First Supervisory Committee Meeting, the Supervisory Committee passed a resolution to re-elect Ms. Gao Yuan as the chairman of the Supervisory Committee, with the term commencing from 21 June 2025 to 20 June 2028 (i.e. the date on which the term of office of the third session of the Supervisory Committee expires).

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

PRC, 23 June 2025

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, Mr. Li Qiuyu and Mr. Han Liu, 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.