

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)	05723 SHOUCHENG B2607
Title of announcement	Final dividend for the year ended 31 December 2024 (Updated)
Announcement date	15 July 2025
Status	Update to previous announcement
Reason for the update / change	Adjustment to the amount of final dividend per share

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0162 per share
Date of shareholders' approval	30 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0162 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 July 2025 16:30
Book close period	From 16 July 2025 to 16 July 2025
Record date	16 July 2025
Payment date	07 August 2025
Share registrar and its address	Tricor Tengis 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	
Name of listed warrants / convertible securities and stock code	SHOUCHEG B2607 (5723)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	15 July 2025 16:30
Other information	
Please refer to the announcement of the Company dated 15 July 2025 for details.	
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Hao (Vice Chairman), Mr. Xu Huajie and Mr. Liu Jingwei as Executive Directors; Mr. Wu Lishun, 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 and Ms. Tse, Theresa Y Y as Independent Non-executive Directors.	