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S.F. Holding Co., Ltd.
順豐控股股份有限公司

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

(Stock Code: 6936)

**POLL RESULTS OF
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

I. CONVENING OF THE EGM

The board of directors (the “**Board**”) of S.F. Holding Co., Ltd. (the “**Company**”) hereby announces that the 2025 first extraordinary general meeting of the Company (the “**EGM**”) was held at Block B Meeting Room, TK Chuangzhi Tiandi Building, Keji South 1st Road, Nanshan District, Shenzhen, Guangdong Province, the PRC on Monday, September 15, 2025 at 3:00 p.m. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated August 28, 2025 (the “**Circular**”). The EGM adopted both on-site and online voting for holders of A shares and on-site voting for holders of H shares.

The EGM was chaired by Mr. Wang Wei, the chairman of the Board. All directors attended the EGM either in person or by way of electronic means.

The convening and holding of the EGM complied with the relevant laws, regulations and departmental rules including the Company Law of the People's Republic of China (the “**Company Law**”) and the requirements of the articles of association of the Company (the “**Articles of Association**”).

II. ATTENDANCE AT THE EGM

The total number of issued shares of the Company (the “**Shares**”) as at the date of verifying the shareholders’ entitlement to attend the EGM was 5,039,421,659 Shares, comprising 4,799,421,659 A Shares and 240,000,000 H Shares. The total number of Shares that entitled the shareholders of the Company (the “**Shareholder(s)**”) to attend the EGM and vote on the resolutions proposed at the EGM was 5,038,236,659 Shares, comprising 4,798,236,659 A Shares and 240,000,000 H Shares. 1,185,000 A Shares held as treasury shares by the Company in the repurchase securities account did not carry voting rights at the EGM and are excluded in the total number of Shares entitling the holders to attend and vote at the EGM. The Company did not solicit voting or exercise any voting rights in respect of the aforesaid treasury shares at the EGM. In addition, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

As set out in the Circular, controlling shareholders and actual controller of the Company, and the Participants who are Directors (excluding independent non-executive directors), Supervisors and senior management of the Company shall abstain from voting on resolutions No. 1 to No. 3 at the EGM. As of the date of the EGM, Mingde Holding, Shenzhen Weishun (being an associate of Mingde Holding), and the Participants who are Directors (excluding independent non-executive directors and the actual controller of the Company), Supervisors and senior management of the Company in aggregate held 2,662,401,319 A Shares, and abstained from voting on resolutions No. 1 to No. 3 at the EGM.

The total number of Shareholders and proxies of Shareholders attending the EGM was 3,992. Shareholders and proxies of Shareholders who attended the EGM held a total of 3,795,276,691 Shares with voting rights (including 3,702,880,380 A Shares and 92,396,311 H Shares), representing approximately 75.3295% of the total number of Shares with voting rights of the Company.

Save as disclosed above, to the best knowledge, information and belief of the directors of the Company, (i) no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the relevant rules to abstain from voting on any resolutions proposed at the EGM or was subject to any voting restriction; (iii) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM; (iv) no treasury shares were held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

III. POLL RESULTS OF THE EGM

The results of the resolutions passed by way of poll at the EGM are set out as follows:

Resolutions		For		Against		Abstain	
		No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)	No. of Shares voted (Shares)	Percentage (%)
1.	To consider and approve the adoption of the Employees “Grow Together” Shareholding Scheme (A Shares) and its Summary.	1,095,781,554	96.6846%	36,078,075	3.1833%	1,496,943	0.1321%
2.	To consider and approve the adoption of the Management Rules of the Employees “Grow Together” Shareholding Scheme (A Shares).	1,094,869,754	96.6042%	36,108,075	3.1859%	2,378,743	0.2099%
3.	To consider and approve the authorization to the Board to handle matters pertaining to the Employees “Grow Together” Shareholding Scheme (A Shares).	1,094,908,854	96.6076%	36,080,675	3.1835%	2,367,043	0.2089%
4.	To consider and approve the change of registered capital and amendments to the Articles of Association.	3,776,872,497	99.5151%	13,554,871	0.3572%	4,848,323	0.1277%

Note: The above voting percentages are rounded to 4 decimal places, and any discrepancies between the total and sums of amounts in the table above are due to rounding.

As more than half of the valid votes were cast in favour of resolutions No. 1 to No. 3 at the EGM, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the valid votes were cast in favour of resolution No. 4 at the EGM, such a resolution was duly passed as a special resolution.

For details of the above resolutions, Shareholders may refer to the notice of the EGM and the Circular.

IV. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of H Shares at the EGM.

Pursuant to the legal opinion issued by CM Law Firm, the procedures for the convening and holding of the EGM were in compliance with the relevant laws, regulations, the Rules on Shareholders' Meetings and the Articles of Association. The eligibility of persons attending the EGM and the convenor of the EGM is legal and valid. The voting procedures and voting results of the EGM were legal and valid.

By Order of the Board
S.F. Holding Co., Ltd.
GAN Ling
Joint Company Secretary

Shenzhen, the PRC, September 15, 2025

As at the date of this announcement, the Board comprises Mr. Wang Wei as chairman and executive director, Mr. Ho Chit, Ms. Wang Xin and Mr. Xu Bensong being the executive directors, and Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi being the independent non-executive directors.