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OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, S.F. Holding Co., Ltd. (the “**Company**”) had published the following announcement on the website of the CNINFO (www.cninfo.com.cn), as attached below for reference only.

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

Shenzhen, the PRC, January 15, 2026

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

顺丰控股股份有限公司

第七届董事会第二次会议决议公告

公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

顺丰控股股份有限公司（以下简称“公司”）第七届董事会第二次会议，经全体董事一致同意，于 2026 年 1 月 13 日发出会议通知，2026 年 1 月 14 日在公司会议室以通讯表决方式召开。本次会议应参与董事 6 名，实际参与董事 6 名。会议由董事长王卫先生主持，董事会会议的举行和召开符合国家有关法律、法规及《公司章程》的规定。经充分讨论和审议，会议形成决议如下：

一、会议以 6 票同意、0 票反对、0 票弃权，审议通过了《关于认购极兔速递新发行股份以及根据一般性授权向极兔速递发行新 H 股的议案》

董事会同意公司通过境外全资附属公司认购极兔速递环球有限公司（以下简称“极兔速递”）新发行的 B 类股份，同时根据一般性授权向极兔速递或其指定主体发行新 H 股股份。具体内容详见公司同日在《证券时报》《证券日报》《上海证券报》《中国证券报》和巨潮资讯网（www.cninfo.com.cn）上披露的《关于认购极兔速递新发行股份以及根据一般性授权向极兔速递发行新 H 股的公告》（公告编号：2026-004）。

特此公告。

顺丰控股股份有限公司

董 事 会

二〇二六年一月十五日