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首程控股有限公司
SHOUCHENG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 697)

**VOLUNTARY ANNOUNCEMENT
REGARDING THE IPO OF SHIMENG AND ITS LISTING ON SZSE**

This announcement is made by Shoucheng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company is pleased to announce that Shimeng Supply Chain Management Co., Ltd.* (世盟供應鏈管理股份有限公司, “**Shimeng**”), in which a fund managed by a wholly-owned subsidiary of the Company under Shoucheng Capital of the Group invested in March 2021, has successfully completed its initial public offering (“**IPO**”) and was officially listed on the main board of the Shenzhen Stock Exchange (“**SZSE**”) on 3 February 2026.

Shimeng is a leading comprehensive logistics enterprise specializing in providing customized, integrated and embedded supply chain logistics solutions for multinational manufacturing companies. The funds raised through this listing will assist Shimeng in further strengthening its comprehensive transportation network layout and operational capabilities, improving the quality of logistics and warehousing services, and enhancing the timeliness and accuracy of its information systems. This will enable Shimeng to continue expanding its market share and driving steady growth in performance.

The successful listing of Shimeng represents another significant achievement under the Group's “Industry + Capital” dual-wheel driven strategy, demonstrating the Group's forward-looking layout and precise investment capabilities in the logistics and supply chain sector, and creating value for all shareholders of the Company. Going forward, the Group will continue to firmly advance the “Industry + Capital” dual-wheel driven strategy, deepen industrial investment layout, further enhance long-term growth potential, and continuously generate returns for all shareholders of the Company.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 3 February 2026

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. 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.

** For identification purposes only*