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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)

## CLARIFICATION ANNOUNCEMENT

### POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

Reference is made to the announcement dated 22 May 2020 (the “**Announcement**”) in relation to, among others, the poll results of the 2020 annual general meeting of Shoucheng Holdings Limited (the “**Company**”) held on 22 May 2020. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Company would like to clarify that due to the scrutineer’s inadvertent clerical mistake, the poll results in respect of resolution no. 5 for the 2020 AGM as set out in the Announcement wrongly stated the number of “Against” votes as 1,353,031. The correct number of “Against” votes for this resolution should be 1,353,301, with the change underlined as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2019.	4,997,420,881 (100%)	0 (0%)
The resolution was duly passed.			
2.	To declare a final dividend for the year ended 31 December 2019.	4,997,634,481 (100%)	0 (0%)
The resolution was duly passed.			
3.	(a) To re-elect Dr. Qiao Yongyuan as director of the Company.	4,996,903,611 (99.99%)	730,870 (0.01%)
The resolution was duly passed.			
	(b) To re-elect Mr. Liang Hengyi as director of the Company.	4,996,142,820 (99.97%)	1,491,661 (0.03%)
The resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(c) To re-elect Dr. Li Yinhui as director of the Company.	4,995,571,227 (99.96%)	2,063,254 (0.04%)
The resolution was duly passed.			
	(d) To re-elect Mr. Deng Yougao as director of the Company.	4,996,905,681 (99.99%)	728,800 (0.01%)
The resolution was duly passed.			
	(e) To re-elect Ms. Zhang Quanling as director of the Company.	4,996,905,681 (99.99%)	728,800 (0.01%)
The resolution was duly passed.			
4.	To appoint Ms. Zhang Meng as director of the Company.	4,996,724,373 (99.98%)	910,108 (0.02%)
The resolution was duly passed.			
5.	To appoint Mr. Li Wei as director of the Company.	4,996,281,180 (99.97%)	<u>1,353,301</u> (0.03%)
The resolution was duly passed.			
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the directors of the Company to fix its remuneration.	4,997,634,481 (100%)	0 (0%)
The resolution was duly passed.			
7.	To give a general mandate to the directors of the Company to allot, issue and dispose of shares of the Company not exceeding 20% of the existing total number of shares of the Company in issue.	4,911,411,632 (98.27%)	86,222,849 (1.73%)
The resolution was duly passed.			
8.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the existing total number of shares of the Company in issue.	4,997,634,481 (100%)	0 (0%)
The resolution was duly passed.			
9.	To add, conditional upon the passing of resolution 8 above, the total number of shares of the Company bought back to the general mandate given to the directors of the Company to allot shares of the Company.	4,912,140,432 (98.29%)	85,494,049 (1.71%)
The resolution was duly passed.			

*Note: The full text of the above resolutions 7 to 9 were set out in the 2020 AGM Notice.*

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Shoucheng Holdings Limited**  
**Zhao Tianyang**  
*Chairman*

Hong Kong, 5 June 2020

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Xu Liang, Mr. Liang Hengyi (Managing Director), Mr. Li Wei and Ms. Zhang Meng as Executive Directors; Dr. Li Yinhui, Mr. Liu Jingwei, Mr. Ho Gilbert Chi Hang and Mr. Li Hao as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Dr. Qiao Yongyuan as Independent Non-executive Directors.*