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HANGZHOU SF INTRA-CITY INDUSTRIAL CO., LTD.

杭州順豐同城實業股份有限公司

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

(Stock code: 9699)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hangzhou SF Intra-City Industrial Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 30, 2022 for the purposes of, inter alia, (i) considering and approving the annual results of the Group for the year ended 31 December 2021; (ii) considering the recommendation on the payment of a final dividend (if any); (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By Order of the Board
Hangzhou SF Intra-City Industrial Co., Ltd.
Chan Fei
Chairman and non-executive Director

Hong Kong, 18 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Tsang Hoi Lam and Mr. Chen Lin, as executive Directors; Mr. Chan Fei, Mr. Xu Zhijun and Mr. Li Qiuyu, as non-executive Directors; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun and Mr. Zhou Xiang, as independent non-executive Directors.