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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 Tuesday, 30 August 2022 for the purposes of, inter alia, (i) considering and approving the interim results of the Group for the six months ended 30 June 2022 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); and (iii) transacting any other business.

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

PRC, 15 August 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, Mr. Li Qiuyu and Mr. Han Liu as non-executive Directors; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing as independent non-executive Directors.