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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)

## ADJUSTMENT TO FINAL DIVIDEND PER SHARE

Reference is made to the announcement of Shoucheng Holdings Limited (the “**Company**”) dated 24 March 2023, in relation to the final results for the year ended 31 December 2022 (the “**Announcement**”). As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company has recommended a final dividend in the total amount of HK\$400 million for the year ended 31 December 2022 (the “**Final Dividend**”) payable to shareholders whose names appear on the register of members of the Company at the close of business on Friday, 14 July 2023 (the “**Record Date**”). Based on the number of ordinary shares of the Company (the “**Shares**”) then in issue (i.e. 7,528,737,440 Shares), the amount of the Final Dividend is equivalent to HK5.31 cents per Share.

The Board’s recommendation of the Final Dividend was approved by the shareholders of the Company at the annual general meeting of the Company held on 25 May 2023. Since a total of 116,162,000 Shares were cancelled as a result of the Shares bought back (the “**Share Cancellation**”) by the Company after the Announcement up to the date of this announcement, the total number of issued Shares carrying the right to the Final Dividend is decreased from 7,528,737,440 Shares to 7,412,575,440 Shares. Therefore, assuming that there are no further changes to the total number of issued Shares of the Company, the Final Dividend will be adjusted to **HK5.40 cents** per Share, which is calculated based on the total dividend amount of HK\$400 million and the number of issued Shares after the Share Cancellation (i.e. 7,412,575,440 Shares).

In order to qualify for the Final Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on the Record Date for registration. The Final Dividend is expected to be paid on Thursday, 3 August 2023.

Further announcement(s) will be made by the Company if there are further adjustments to the details of the Final Dividend.

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

Hong Kong, 7 July 2023

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) and Mr. Xu Liang as Executive Directors; Mr. Li Hao (Vice Chairman), Mr. Liu Jingwei, Mr. Ho Gilbert Chi Hang and Mr. Peng Jihai as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.*