



首程控股有限公司
SHOUCHENG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 697)

(股份代號：697)

17 September 2020

Dear Non-Registered Holders of securities of Shoucheng Holdings Limited (the “Company”),

Notification of publication of 2020 Interim Report (the “Document”) on the Company’s website

We hereby notify you that the Document, in both English and Chinese, is now available on the Company’s website at www.shouchengholdings.com.

You may access the Document by clicking “Financial Reports” under “Investors” section on the homepage of the Company’s website.

If you wish to receive a printed copy of the Document, please complete the Request Form on the reverse side of this notification and return it to the Company’s share registrar, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Document will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Document, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

致首程控股有限公司（「本公司」）證券之非登記持有人：

於本公司網站登載2020年中期報告（「該文件」）之通知

我司現謹通知 閣下，該文件之英文及中文版，現已登載於本公司網站www.shouchengholdings.com。

閣下可於本公司網站首頁按「投資者關係」一欄下的「財務報告」，閱覽及接收該文件。

倘 閣下擬收取該文件之印刷本，請填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳登捷時有限公司。在接獲 閣下的申請後，該文件之印刷本將免費發送予 閣下。

請注意，倘 閣下填寫及寄回申請表格以索取該文件之印刷本，即表示 閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
首程控股有限公司
趙天陽
主席
謹啟

2020年9月17日

Request Form 申請表格

To: **Shoucheng Holdings Limited (the “Company”)**
c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：首程控股有限公司（「公司」）
由卓佳登捷時有限公司轉交
香港皇后大道東183號
合和中心54樓

I/We would like to receive a printed copy of the 2020 Interim Report (the “Document”) and all future corporate communications of the Company in printed form.

本人／吾等要求索取2020年中期報告（「該文件」）及 貴公司日後刊發之所有公司通訊之印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English 英文)

(Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：

Notes:

註：

- Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, circular, notice of meeting and proxy form.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動之任何文件，其中包括但不限於年報、中期報告、通函、會議通告及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Document, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
閣下填寫及寄回申請表格以索取該文件之印刷本，即表示 閣下確認擬收取公司日後刊發之所有公司通訊之印刷本。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is required for local mailing.

倘 閣下寄回此申請表格，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
SCHL (697)