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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)

## **ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

In support of environmental protection and for the purpose of saving printing and mailing costs, and as permitted under applicable laws and regulations and the Articles of Association, the Company is making the arrangements described below pursuant to Rule 2.07A of the Listing Rules to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form (in both English and Chinese) or by electronic means through the Company's website) of all future Corporate Communications.

The Company encourages and recommends the Shareholders to elect the Website Version (as defined below) for receiving all future Corporate Communications. If the Company does not receive Shareholders' response by 6 August 2021, such Shareholders will be deemed to have agreed to receive the Website Version for all of the Company's future Corporate Communications instead of printed copies.

### **INTRODUCTION**

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The Company encourages and recommends the Shareholders to elect the Website Version (as defined below) for receiving all future Corporate Communications. If the Company does not receive Shareholders' response by 6 August 2021, such Shareholders will be deemed to have agreed to receive the Website Version for all of the Company's future Corporate Communications instead of printed copies.

Shareholders will have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Share Registrar or by sending an email to shoucheng-ecom@hk.tricorglobal.com to change their choice of means of receipt of the Corporate Communications.

## PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 6 July 2021 (the “**First Letter**”) enclosing a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (the “**Reply Form**”), in both English and Chinese, to enable the election of any one of the following options:

Option 1: to read all future Corporate Communications by electronic means through the Company’s website at [www.shouchengholdings.com](http://www.shouchengholdings.com) (the “**Website Version**”) in place of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communications on the Company’s website; or

Option 2: to receive printed version of all future Corporate Communications in both English and Chinese.

**The Reply Form should be duly completed, signed and returned by post using the freepost mailing label or by hand delivery to the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [shoucheng-ecom@hk.tricorglobal.com](mailto:shoucheng-ecom@hk.tricorglobal.com) on or before 6 August 2021.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating an objection from the Shareholder in writing on or before 6 August 2021, and until the Shareholders inform the Company c/o the Share Registrar by reasonable prior notice in writing to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [shoucheng-ecom@hk.tricorglobal.com](mailto:shoucheng-ecom@hk.tricorglobal.com), such Shareholders will be deemed to have agreed to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.**

2. With respect to those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar by reasonable prior notice in writing to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [shoucheng-ecom@hk.tricorglobal.com](mailto:shoucheng-ecom@hk.tricorglobal.com) that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a change request form with a freepost mailing label (applicable for posting within Hong Kong only) (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications will be available upon request and that Shareholders may

change their means of receipt by completing and returning the Change Request Form to the Company c/o the Share Registrar or by sending an email to shoucheng-ecom@hk.tricorglobal.com.

4. With respect to those Shareholders who choose (or are deemed to have chosen) to receive the Website Version of all future Corporate Communications, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon request in writing to the Company c/o the Share Registrar or by sending an email to shoucheng-ecom@hk.tricorglobal.com, send the printed form of the Corporate Communications to such Shareholders free of charge.
5. Shareholders are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to shoucheng-ecom@hk.tricorglobal.com to change their choice of means of receipt of all future Corporate Communications.
6. All future Corporate Communications in both English and Chinese versions will be available on the Company's website at [www.shouchengholdings.com](http://www.shouchengholdings.com) in an accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication pursuant to the Listing Rules and will also be available on the website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).
7. The Share Registrar provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of all future Corporate Communications will be available from the Share Registrar upon request, as well as on the websites of Hong Kong Exchange and Clearing Limited and the Company respectively, and that the dial-up hotline service has been provided.

## DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Articles of Association”	the articles of association of the Company currently in force;
“Company”	Shoucheng Holdings Limited (stock code: 697), a company incorporated in Hong Kong with limited liability and the shares of which are listed on the Main Board of the Stock Exchange;

“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Share Registrar”	Tricor Tengis Limited, the share registrar and the transfer office of the Company in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong;
“Shareholder(s)”	the holder(s) of the ordinary share(s) of the Company; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 5 July 2021

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Xu Liang, Mr. Li Wei (President) and Ms. Zhang Meng as Executive Directors; Mr. Liu Jingwei, Mr. Ho Gilbert Chi Hang, Mr. Li Hao and Dr. Zhao Xianming 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.*