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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shoucheng Holdings Limited
Stock code	00697
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of special dividend and closure of register of members
Announcement date	15 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0137 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0137 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 February 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 March 2022 16:30
Book close period	From 02 March 2022 to 03 March 2022
Record date	03 March 2022
Payment date	14 March 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>The Special Dividend is payable in two tranches in the aggregate amount of HKD200 million. This is the first tranche of the Special Dividend which amounts to HKD100 million. Based on 7,291,017,194 ordinary shares of the Company in issue, the first tranche of the Special Dividend would amount to HKD0.0137 per ordinary share.</p>	
Directors of the issuer	
<p>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. Li Hao (Vice Chairman), Mr. Liu Jingwei and Mr. Ho Gilbert Chi Hang 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.</p>	