

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that:

Mr. Xu Zhijun (“**Mr. Xu**”) has tendered his resignation as a non-executive Director with effect from August 28, 2023. Mr. Xu would like to resign from the above office in order to take on other work and business opportunities.

Mr. Xu has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for his remarkable contributions to the Company as a non-executive Director.

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The Board further announces that it has endorsed the recommendation from the nomination committee of the Board to elect Mr. Geng Yankun (“**Mr. Geng**”) as a non-executive Director of the Company. The nomination has been reviewed by the nomination committee of the Board. The recommendation will be put forward at the forthcoming extraordinary general meeting (“**EGM**”) for Shareholders’ consideration and approval by way of an ordinary resolution in accordance with the Articles of Association of the Company and the proposed election will take effect from the date of passing of the above resolution in the EGM for a term of until the expiry of the second session of the Board.

The biographic details of Mr. Geng are set out below:

Mr. Geng, aged 37, has more than 14 years of experience in technology research and development (“**R&D**”) and operation management. He is responsible for technology R&D related business of S.F. Holding Co., Ltd. (順豐控股股份有限公司) (whose shares are listed on the Shenzhen Stock Exchange (stock code: 002352.SZ), one of the controlling shareholders of the Company) (“**S.F. Holding**”, together with its subsidiaries, the “**S.F. Holding Group**”). He joined the S.F. Holding Group in September 2017, and currently holds various positions within the S.F. Holding Group, including (i) the chief executive officer and chairman of Beijing SF Intra-city Technology Co., Ltd. (one of the controlling shareholders of the Company) (北京順豐同城科技有限公司), (ii) the chief technology officer of the S.F. Holding Group, (iii) the chief executive officer and chairman of SF Technology Co., Ltd. (順豐科技有限公司), and (iv) a deputy general manager of S.F. Holding. Mr. Geng is also currently a director of several subsidiaries of S.F. Holding. Prior to joining the S.F. Holding Group, Mr. Geng was the senior manager of Baidu Online Network Technology (Beijing) Company Limited (百度在線網絡技術(北京)有限公司) from July 2009 to September 2015, and the chief technology officer of Beijing Xiaodu Information and Technology Co., Ltd. (北京小度信息科技有限公司) from October 2015 to September 2017.

Mr. Geng obtained a bachelor’s degree in Engineering from the Harbin Institute of Technology (哈爾濱工業大學) in July 2007 and a master’s degree in Engineering from Peking University (北京大學) in July 2009. Mr. Geng was a member of the Professional Science and Innovation Committee of the China Express Association (中國快遞協會科技創新專業委員會) from July 2021 to July 2023. He is the vice chairman of the *2022 China digital logistics development report* (2022中國數字物流發展報告) drafting committee of the China Federation of Logistics & Purchasing (中國物流與採購聯合會) since November 2022, and was recognized by that industry body as the 2016-2021 Double Chain Five Year Anniversary Most Influential Person (中物聯2016-2021雙鏈五週年風雲人物) and 2022 China Double Chain Annual Conference Innovative Digital Supply Chain Most Influential Person (中物聯2022年中國雙鏈年會數字供應鏈創新風雲人物) in December 2021 and January 2023, respectively. He has been a Youth Science and Innovation Doctoral Supervisor of the Harbin Institute of Technology Business School (哈爾濱工業大學商學院青年科創導師) since May 2023.

Mr. Geng is proposed to be elected as a non-executive Director by the Company for a term from the date of approval by Shareholders at the EGM to the expiry of the second session of the Board (i.e. 20 June 2025). He shall be subject to the re-election requirements at the general meetings of the Company pursuant to its Articles of Association. Mr. Geng is not entitled to any fees for being a non-executive Director. Mr. Geng will enter into a service agreement with the Company on the above terms, which is conditional upon approval by the Shareholders in the EGM.

Save as disclosed above, Mr. Geng has confirmed: (i) he does not, and did not in the last three years, hold or held any directorship in public companies, the securities of which are listed of any securities market in Hong Kong or overseas, or other major appointments and professional qualifications; (ii) he does not have any other relationship with any Directors, supervisors, senior management, substantial Shareholders, or any controlling Shareholder; and (iii) as at the date of this announcement, he does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other matters concerning Mr. Geng that need to be brought to the attention of the Shareholders, or other information of him that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(x) of the Rules Governing the Listing of Securities on the Stock Exchange .

The Company will convene the EGM to approve the election of Mr. Geng as a non-executive director of the Company. A circular containing, inter alia, the biographical details of Mr. Geng and a notice of the EGM will be despatched to the Shareholders in due course. An ordinary resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the proposed election of Mr. Geng as a non-executive Director.

By Order of the Board
Hangzhou SF Intra-city Industrial Co., Ltd.
Chan Fei
Chairman

PRC, August 28, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Chan Hey Man and Mr. Chen Lin, as executive Directors; Mr. Chan Fei, 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.