



SHOUCHENG HOLDINGS

# 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)

18 October 2021

Dear Registered Shareholders,

## Notification of publication of the Circular relating to Proposed Adoption of Share Incentive Plan and Notice of General Meeting\* (the "Document")

We hereby notify you that the Document, in both English and Chinese, is now available on the website of Shoucheng Holdings Limited (the "Company") at [www.shouchengholdings.com](http://www.shouchengholdings.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Document by clicking "Circulars" under "Investors" section on the homepage of the Company's website, or a printed copy of the Document is enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communications<sup>(Note)</sup> free of charge either in printed form or via the Company's website ("Website Version").

Even if you have chosen (or are deemed to have agreed) to receive all the Corporate Communications in Website Version but for any reason you have difficulty in receiving or gaining access to the Website Version of the Document or would like to receive a printed copy of the Document, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's share registrar, Tricor Tengis Limited (the "Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Change Request Form may also be downloaded from the websites of both the Company and HKEx. The Company will promptly upon your request send the Document to you in printed form free of charge.

If you would like to change the choice of means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to [shoucheng-ecom@hk.tricorglobal.com](mailto:shoucheng-ecom@hk.tricorglobal.com).

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

\* The general meeting of the Company will be held at 10:00 a.m. on Wednesday, 3 November 2021 at Boardroom 6, M/F., Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.

Note: "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip.

致登記股東：

### 登載有關建議採納股權激勵計劃及股東大會通告\*之通函(「該文件」)之通知

我司現謹通知 閣下，該文件之英文及中文版，現已登載於首程控股有限公司(「本公司」)網站[www.shouchengholdings.com](http://www.shouchengholdings.com)及香港交易及結算所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站首頁按「投資者」一欄下的「通函」瀏覽該文件，或本公司已按 閣下同意的安排(如適用)附上該文件的印刷本。

閣下可隨時選擇收取公司通訊<sup>(附註)</sup>的印刷本，費用全免，或透過本公司網站收取公司通訊(「網上版本」)。

儘管 閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本，惟因任何原因以致 閣下收取或接收該文件的網上版本出現困難或欲收取該文件的印刷本，請填妥本函背面的更改申請表格的甲部，並於簽署後使用隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司之股份過戶登記處，卓佳登捷時有限公司(「股份登記處」)(地址為香港皇后大道東183號合和中心54樓)。更改申請表格亦可於本公司網站或香港交易所網站內下載。本公司將應 閣下的要求盡快向 閣下發送該文件的印刷本，費用全免。

閣下如欲更改日後所有公司通訊的收取方式，請填妥更改申請表格的乙部，並於簽署後使用隨附的郵寄標籤寄回股份登記處，地址如上。

閣下如有任何與本函有關的疑問，請在辦公時間內致電股份登記處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午5時正，或發送電郵至[shoucheng-ecom@hk.tricorglobal.com](mailto:shoucheng-ecom@hk.tricorglobal.com)。

代表  
首程控股有限公司  
趙天陽  
主席  
謹啟

2021年10月18日

\* 本公司股東大會將於2021年11月3日(星期三)上午10時正假座香港灣仔港灣道1號香港萬麗海景酒店閣樓會議室六舉行。

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

## Change Request Form 更改申請表格

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

**Part A – To receive a printed copy of the Circular relating to Proposed Adoption of Share Incentive Plan and Notice of General Meeting (the "Document"):**  
甲部 – 收取有關建議採納股權激勵計劃及股東大會通告之通函 (「該文件」) 的印刷本:

Please mark a "✓" in the following box)  
(請在下列方格內劃上「✓」號)

I/We have chosen (or am/are deemed to have agreed) to read the Document by electronic means through the Company's website (the "Website Version"), but I/we would like to receive a printed copy of the Document now.

本人/我們已選擇 (或被視為已同意) 透過本公司網站以電子方式瀏覽該文件 (「網上版本」), 但現在希望收取該文件的印刷本。

**Part B – To change the choice of means of receipt of all future Corporate Communications:**

乙部 – 更改日後所有公司通訊#的收取方式:

(Please mark a "✓" in ONLY ONE of the following boxes)  
(請僅在下列其中一個方格內劃上「✓」號)

to read the Website Version of all future Corporate Communications instead of receiving printed copies and to receive a notification letter of the publication of the Corporate Communications on the Company's website; OR

瀏覽日後所有公司通訊的網上版本, 以代替收取印刷本, 並收取本公司就其於網站登載公司通訊的通知函; 或

to receive the printed copies of all future Corporate Communications in both English and Chinese.

收取日後所有公司通訊的英文及中文印刷本。

Shareholder's full name:  
股東全名:

Signature:  
簽名:

(in block letters 以正楷填寫)

Address:  
地址:

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

Notes 附註:

- The general meeting of the Company will be held at 10:00 a.m. on Wednesday, 3 November 2021 at Boardroom 6, M/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.  
本公司股東大會將於2021年11月3日(星期三)上午10時正假座香港灣仔港灣道1號香港萬麗海景酒店閣樓會議室六舉行。
  - Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
  - If Part A or Part B has more than one box marked (✓), no box marked (✓), no signature or any other errors during completion, this Change Request Form will be void.  
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署或在其他方面填寫不正確, 則本更改申請表格將會作廢。
  - The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.  
上述乙部的指示將適用於向 閣下發出的日後所有公司通訊, 直至 閣下另行通知為止。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東, 則本更改申請表格須由該名其姓名首先列於本公司股東登記冊上的聯名股東簽署方為有效。
  - For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.  
為免存疑, 本公司概不接受於本更改申請表格上書寫之任何額外指示。
- # Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip.  
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告及財務摘要報告 (如適用); (b)中期報告及中期摘要報告 (如適用); (c)會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及(g)回條。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章) (「《私隱條例》」) 所定義之「個人資料」, 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料, 以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間, 保存 閣下之個人資料作核實及記錄用途。

You have the right to request for access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款, 查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to: Privacy Compliance Officer  
Tricor Tengis Limited  
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

郵寄至: 私隱事務主任  
卓佳登捷時有限公司  
香港皇后大道東183號合和中心54樓  
電郵至: is-enquiries@hk.tricorglobal.com

(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**  
**Shoucheng (697)**

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

**No postage stamp is required for local mailing.**

倘 閣下寄回此更改申請表格, 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。