首程控股
SHOUCHENG HOLDINGS

首程控股有限公司
SHOUCHENG HOLDINGS LIMITED
*(Incorporated in Hong Kong with limited liability)*
(Stock Code: 697)

**VOLUNTARY ANNOUNCEMENT**
**REGARDING THE INVESTMENT IN HUATAI THREE GORGES CLEAN ENERGY REIT**

This announcement is made by Shoucheng Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Company is pleased to announce that recently, a wholly-owned subsidiary of the Company under Shoucheng Jishi of the Group, has invested in Huatai Three Gorges Clean Energy REIT* (華泰三峽清潔能源封閉式基礎設施證券投資基金, "**Huatai Three Gorges Clean Energy REIT**"). This investment will facilitate the large-scale, market-oriented and high-quality development of the clean energy industry, and provide robust support for attaining the goals of carbon peak and carbon neutrality.

China Three Gorges Renewables (Group) Co., Ltd. engages principally in the development, investment, operation and management of wind and solar energy, with a business footprint covering 30 provinces, autonomous regions and municipalities across China. Its installation scale and profitability maintain a leading position in the industry. Huatai Three Gorges Clean Energy REIT takes the Zhuanghe Phase III (300MW) offshore wind farm project* (莊河 III (300MW)海上風電場項目) in Dalian, Liaoning Province as its underlying asset, possessing premium asset quality and sustainable operational capacity. The successful listing of the Huatai Three Gorges Clean Energy REIT marks a solid further stride in the introduction of social capital into the green energy infrastructure sector. It will effectively drive high-quality development across the entire value chain of clean energy development and operation, and support the building of a clean, low-carbon, safe and efficient modern energy system.

Looking ahead, the Group will unwaveringly continue to increase its investment layout in China's intelligent infrastructure assets sector. Leveraging the synergistic effects of the entire industry chain and its first- mover advantages in the REITs sector, the Group will further deepen strategic synergy with industrial stakeholders in the energy sector including leading state-owned enterprises, promote the in-depth integration of finance and the real economy, enable capitalization empowerment and sustainable growth in the clean energy sector and inject long-term impetus into the green energy transition and high-quality industrial development.

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

Hong Kong, 10 August 2026

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Hao (Vice Chairman), Mr. Xu Huajie and Mr. Liu Jingwei as Executive Directors; Mr. Peng Jihai and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Ms. Zhang Quanling, Ms. Zhuge Wenjing, Dr. Zhang Jianwei, Ms. Tse, Theresa Y Y and Ms. Li Tiantian as Independent Non-executive Directors.*

** For identification purposes only*