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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業（集團）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2411)

VOLUNTARY ANNOUNCEMENT
INCLUSION OF THE COMPANY AS A CONSTITUENT STOCK
OF HANG SENG COMPOSITE INDEX

This announcement is made by Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has been selected and included as a constituent stock of the Hang Seng Composite Index (the “**HSCI**”) by Hang Seng Indexes Company Limited, with effect from September 4, 2023.

The inclusion as a constituent stock of the HSCI also indicates that the Company’s H shares will satisfy the pre-conditions for trading through the Hong Kong Stock Connect, which is a channel for stock trading and investment for the investors in Hong Kong and those in Mainland China. The Board is of the view that the inclusion as a constituent stock of the HSCI reflects the capital market’s recognition of the Group’s business performance and value, which will potentially broaden the shareholder base and increase trading liquidity of its H shares, resulting in enhancement in investment value and reputation of the Company in the capital market. For further details, please refer to the relevant index notice(s) published on the website of Hang Seng Indexes Company Limited (<https://www.hsi.com.hk>).

The Board would like to thank the shareholders of the Company (the “**Shareholders**”) and investors for their continuing support to the Company. The Company will continue to develop its business and maximize the Company’s value for the Shareholders.

Shareholders and potential investors are urged to exercise caution when dealing in the Company’s H shares.

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業（集團）股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, The People's Republic of China
August 22, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu, Mr. JIAO Yue and Mr. ZHU Qidong as executive Directors, Mr. PAN Pan and Mr. HU Qihao as non-executive Directors, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.