



SHENWAN HONGYUAN (H.K.) LIMITED
申萬宏源（香港）有限公司

List of Directors of Subsidiaries of Shenwan Hongyuan (H.K.) Limited (the “Company”)
申萬宏源(香港)有限公司(「本公司」)附屬公司的董事名單

The names of all directors who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) for the period from 1 January 2021 to 28 March 2022 (being the date of the directors’ report of the Company for the year ended 31 December 2021) are set out below and that/those marked with an asterisk (*) is/are no longer director(s) of the Subsidiaries as at 28 March 2022:

(In alphabetical order)

GUO Chun
GUO Yi Jennifer*
HE Tian*
KWAN Wai Kuen Freddie
LIANG Jun
LIU Sean Meng-hsiung*
LUO Zenglong*
QIU Yizhou*
SHEN Chong
TING Kay Loong
WONG Che Keung
WONG Ming Nok*
WU Meng
XIA Mingrui
XU Wei
YAMAMOTO Hideki*
ZHANG Yijun

以下為於二零二一年一月一日至二零二二年三月二十八日(即本公司截至二零二一年十二月三十一日止年度的董事局報告日期)的期間，所有出任本公司附屬公司(「附屬公司」)董事局的董事姓名(註有「*」的人士於二零二二年三月二十八日已不再是附屬公司的董事)：

(依英文姓氏次序排列)

郭純
郭奕*
賀添*
關偉權
梁鈞
劉孟雄*
羅增龍*
邱一舟*
沈翀
丁基龍
黃熾強
黃銘諾*
吳萌
夏明睿
許薇
山本秀樹*
張漪筠