



## 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”) during the year ended 31 December 2015 (the “Year”) and up to 4 March 2016, being the date of the directors’ report of the Company for the Year, are set out below and that/those marked with an asterisk (\*) is/are no longer Director(s) of the Subsidiaries as at 4 March 2016:

*(In alphabetical order)*

BAI Youge  
CAMERON James Griswold  
CHIA An-Pei  
CHU Xiaoming  
CUMMINGS Dawn Marie  
FU Xingyi  
GUILFOYLE Ronan Ambrose\*  
GUO Chun  
HANSON Roger Howard  
HARRINGTON-JONES Robert David  
KWAN Wai Kuen Freddie  
LEE Ju Hyun  
LEE Man Chun Tony  
LU Wenqing  
MATSUDA Minoru  
TING Kay Loong  
WONG Che Keung  
WONG Shuk Ha  
YANG Ming  
YEUNG Shu Fan

以下為於二零一五年十二月三十一日止年度(「本年度」)內及截至二零一六年三月四日(即本公司之本年度董事局報告之日期)止之期間內，所有出任本公司之附屬公司(「附屬公司」)董事局的董事之姓名(註有「\*」的人士於二零一六年三月四日已不再是附屬公司之董事)：

*(依英文姓氏次序排列)*

白又戈  
CAMERON James Griswold  
賈安霏  
儲曉明  
CUMMINGS Dawn Marie  
傅幸藝  
GUILFOYLE Ronan Ambrose\*  
郭純  
HANSON Roger Howard  
HARRINGTON-JONES Robert David  
關偉權  
李柱顯  
李萬全  
陸文清  
MATSUDA Minoru  
丁基龍  
黃熾強  
黃淑霞  
楊明  
楊樹勳