



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 2016 (the “Year”) and up to 10 March 2017, 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 10 March 2017:

(In alphabetical order)

BAI Youge
CAMERON James Griswold
CHAU Mei Yu
CHEN Xiaosheng
CHIA An-Pei
CHU Xiaoming*
CUMMINGS Dawn Marie*
FU Xingyi
FUNG Kwok On
GUILFOYLE Ronan Ambrose*
GUO Chun
HANSON Roger Howard*
HARRINGTON-JONES Robert David
JING Jing
KWAN Wai Kuen Freddie
LEE Ju Hyun
LEE Man Chun Tony
LU Wenqing*

以下為於二零一六年十二月三十一日止年度(「本年度」)內及截至二零一七年三月十日(即本公司之本年度董事局報告日期)止之期間內，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「*」的人士於二零一七年三月十日已不再是附屬公司的董事)：

(依英文姓氏次序排列)

白又戈
CAMERON James Griswold
周美如
陳曉升
賈安霈
儲曉明*
CUMMINGS Dawn Marie*
傅幸藝
馮國安
GUILFOYLE Ronan Ambrose*
郭純
HANSON Roger Howard*
HARRINGTON-JONES Robert David
景璟
關偉權
李柱顯
李萬全
陸文清*

MATSUDA Minoru

TING Kay Loong

WONG Che Keung

WONG Chin Pang

WONG Shuk Ha

XU Wei

YANG Ming

YEUNG Shu Fan*

YUE Liang

ZHENG Juan

ZHU Minjie

MATSUDA Minoru

丁基龍

黃熾強

黃展鵬

黃淑霞

許薇

楊明

楊樹勳*

岳亮

鄭娟

朱敏杰