



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 2017 (the “Year”) and up to 7 March 2018, 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 7 March 2018:

以下為於二零一七年十二月三十一日止年度(「本年度」)內及截至二零一八年三月七日(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「*」的人士於二零一八年三月七日已不再是附屬公司的董事)：

(In alphabetical order)

(依英文姓氏次序排列)

BAI Youge*

白又戈*

CAMERON James Griswold

CAMERON James Griswold

CHAU Mei Yu

周美如

CHEN Shih-Chien

陳世傑

CHEN Xiaosheng

陳曉升

CHIA An-Pei

賈安霈

FU Xingyi*

傅幸藝*

FUNG Kwok On*

馮國安*

GUO Chun

郭純

HARRINGTON-JONES Robert David

HARRINGTON-JONES Robert David

JING Jing

景璟

KWAN Wai Kuen Freddie

關偉權

LEE Ju Hyun

李柱顯

LEE Man Chun Tony*

李萬全*

MATSUDA Minoru

MATSUDA Minoru

QIU Yizhou

邱一舟

TING Kay Loong

丁基龍

WONG Che Keung

黃熾強

WONG Chin Pang

黃展鵬

WONG Shuk Ha

黃淑霞

XIA Mingrui

夏明睿

XU Wei

許薇

YANG Ming

楊明

YIN Chunmei

尹春梅

YUE Liang

岳亮

ZHENG Juan

鄭娟

ZHU Minjie

朱敏杰