



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 2018 (the “Year”) and up to 15 February 2019, 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 15 February 2019:

(In alphabetical order)

CAMERON James Griswold*
CHAU Mei Yu
CHEN Shih-Chien
CHEN Xiaosheng
CHIA An-Pei
GUO Chun
HARRINGTON-JONES Robert David
JING Jing*
KWAN Wai Kuen Freddie
LEE Ju Hyun*
MATSUDA Minoru
QIU Yizhou
TING Kay Loong
WONG Che Keung
WONG Chin Pang
WONG Shuk Ha
XIA Mingrui
XU Wei

以下為於二零一八年十二月三十一日止年度(「本年度」)內及截至二零一九年二月十五日(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「*」的人士於二零一九年二月十五日已不再是附屬公司的董事)：

(依英文姓氏次序排列)

CAMERON James Griswold*
周美如
陳世傑
陳曉升
賈安霈
郭純
HARRINGTON-JONES Robert David
景璟*
關偉權
李柱顯*
MATSUDA Minoru
邱一舟
丁基龍
黃熾強
黃展鵬
黃淑霞
夏明睿
許薇

YANG Ming

YIN Chunmei

YUE Liang

ZHENG Juan

ZHU Minjie

楊明

尹春梅

岳亮

鄭娟

朱敏杰