



**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 2020 to 19 March 2021 (being the date of the directors’ report of the Company for the year ended 31 December 2020) are set out below and that/those marked with an asterisk (\*) is/are no longer director(s) of the Subsidiaries as at 19 March 2021:

*(In alphabetical order)*

CHEN Shih-Chien\*  
CHEN Xiaosheng\*  
GUO Chun  
GUO Yi Jennifer  
HARRINGTON-JONES Robert David\*  
HE Tian  
KWAN Wai Kuen Freddie  
LIU Sean Meng-hsiung  
MATSUDA Minoru\*  
QIU Yizhou  
SHEN Chong  
TING Kay Loong  
WONG Che Keung  
WONG Ming Nok  
XIA Mingrui  
XU Wei  
YAMAMOTO Hideki  
YANG Ming\*  
YUE Liang\*

以下為於二零二零年一月一日至二零二一年三月十九日(即本公司截至二零二零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「\*」的人士於二零二一年三月十九日已不再是附屬公司的董事)：

*(依英文姓氏次序排列)*

陳世傑\*  
陳曉升\*  
郭純  
郭奕  
HARRINGTON-JONES Robert David\*  
賀添  
關偉權  
劉孟雄  
MATSUDA Minoru\*  
邱一舟  
沈翀  
丁基龍  
黃熾強  
黃銘諾  
夏明睿  
許薇  
山本秀樹  
楊明\*  
岳亮\*