



**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 2019 to 23 March 2020 (being the date of the directors’ report of the Company for the year ended 31 December 2019) are set out below and that/those marked with an asterisk (\*) is/are no longer director(s) of the Subsidiaries as at 23 March 2020:

*(In alphabetical order)*

CAMERON James Griswold\*  
CHAU Mei Yu\*  
CHEN Shih-Chien  
CHEN Xiaosheng  
CHIA An-Pei\*  
GUO Chun  
GUO Yi Jennifer  
HARRINGTON-JONES Robert David  
HE Tian  
KWAN Wai Kuen Freddie  
MATSUDA Minoru  
QIU Yizhou  
TING Kay Loong  
WONG Che Keung  
WONG Chin Pang\*  
WONG Ming Nok  
WONG Shuk Ha\*  
XIA Mingrui

以下為於二零一九年一月一日至二零二零年三月二十三日(即本公司截至二零一九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「\*」的人士於二零二零年三月二十三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  
郭奕  
HARRINGTON-JONES Robert David  
賀添  
關偉權  
MATSUDA Minoru  
邱一舟  
丁基龍  
黃熾強  
黃展鵬\*  
黃銘諾  
黃淑霞\*  
夏明睿

XU Wei

YAMAMOTO Hideki

YANG Ming\*

YIN Chunmei\*

YUE Liang\*

ZHENG Juan\*

ZHU Minjie\*

許薇

山本秀樹

楊明\*

尹春梅\*

岳亮\*

鄭娟\*

朱敏杰\*