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**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 1 SEPTEMBER 2025**

Reference is made to the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 12 August 2025 (the “**Circular**”) and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on Monday, 1 September 2025, polls were taken for voting on the proposed ordinary resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of the issued Shares was 1,561,138,689, where SWHYG and its associates, which in accordance with the Listing Rules were required to abstain, and had so abstained, from voting on the proposed ordinary resolution in respect of the 2025 SWHYG MOU at the EGM, were interested in an aggregate of 1,013,131,792 Shares, representing approximately 64.9% of the total issued Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolution in respect of the 2025 SWHYG MOU at the EGM was 548,006,897, representing approximately 35.1% of the total issued Shares.

The poll results are set out as follows:

Ordinary Resolution	Number of Shares Voted (%)		Total Number of Shares Voted
	For	Against	
<p>(a) the memorandum of understanding (the “2025 SWHYG MOU”) entered into between Shenwan Hongyuan Group Co., Ltd. and the Company (a copy of which has been produced to the meeting marked “A” and initialled by the chairman of the meeting for identification purpose) in relation to the continuing connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) and all the transactions contemplated thereunder as well as the annual caps for the transactions contemplated under the 2025 SWHYG MOU for the four months ending 31 December 2025, each of the two years ending 31 December 2027, and the five months ending 31 May 2028 as more particularly set out in the circular of the Company dated 12 August 2025 be and are hereby approved; and</p> <p>(b) the directors (the “Directors” and each a “Director”) of the Company be and are hereby generally and unconditionally authorised to do all such acts or things and execute and deliver all such documents, instruments and agreements which they consider necessary, desirable or expedient to give effect to the transactions contemplated under the 2025 SWHYG MOU, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors, in the interests of the Company and in accordance with the Listing Rules (if applicable)</p>	<p>11,807,500 (96.63%)</p>	<p>412,413 (3.37%)</p>	<p>12,219,913</p>

The above ordinary resolutions were duly passed as more than 50% of the total voting rights of all the Shareholders who voted in person or by proxy on the resolutions were cast in favour of it.

The Company's share registrar, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking at the EGM.

All Directors of the Company, except Mr. Tan Weijun, Mr. Zhang Lei and Mr. Liu Chijin, attended the EGM, either in person or online.

By order of the Board  
**Shenwan Hongyuan (H.K.) Limited**  
**Liang Jun**  
*Executive Director & Chief Executive Officer*

Hong Kong, 1 September 2025

*As at the date of this announcement, the Board comprises nine Directors, of which Ms. Wu Meng, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are Executive Directors; Mr. Zhang Lei and Ms. Zhang Ying are Non-Executive Directors; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are Independent Non-Executive Directors.*