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## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 5 August 2025,

- (1) Mr. Cheung Kai Cheong Willie has resigned as the Company Secretary and an Authorised Representative; and
- (2) Ms. Lin Sio Ngo has been appointed as the Company Secretary and an Authorised Representative.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has resigned as the Company Secretary of the Company (“the **Company Secretary**”) and an Authorised Representative of the Company (“the **Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and “**Listing Rules**” respectively) with effect from 5 August 2025.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board announces that Ms. Lin Sio Ngo (“**Ms. Lin**”) has been appointed as the Company Secretary and Authorised Representative with effect from 5 August 2025.

Ms. Lin is a manager of SWCS Corporate Services Group (Hong Kong) Limited with over 20 years of experience in corporate secretarial and administration management areas. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Lin holds a bachelor’s degree in business administration and a master’s degree in corporate governance from Hong Kong Metropolitan University.

The Board would like to express its appreciation and thanks to Mr. Cheung for his valuable contributions to the Company during his term of service, and welcome Ms. Lin on her new appointment.

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

Hong Kong, 5 August 2025

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