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## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2025**

Reference is made to the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 16 July 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 Thursday, 31 July 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, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM.

The poll results are set out as follows:

<b>Ordinary Resolution</b>		<b>Number of Shares Voted (%)</b>		<b>Total Number of Shares Voted</b>
		<b>For</b>	<b>Against</b>	
1.	To appoint Ms. Zhang Ying as the non-executive Director of the Company	1,021,647,656 (100.00%)	0 (0.00%)	1,021,647,656
2.	To authorise the Board of the Company to determine the remuneration of the Director (if any)	1,021,647,656 (100.00%)	0 (0.00%)	1,021,647,656

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. Zhang Lei and Ms. Chiu Lai Kuen Susanna, 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, 31 July 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 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.*