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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the announcement and the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 16 July 2025, together with the announcement dated 31 July 2025 in relation to the poll results of the extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the announcements and the circular.

The board of directors (the “**Board**”) of the Company, and together with its subsidiaries, (the “**Group**”) hereby announces that the appointment of Ms. Zhang Ying (“**Ms. Zhang**”) as the Non-executive Directors has been approved at the EGM with effect from 31 July 2025.

Ms. Zhang Ying, aged 53, Ms. Zhang obtained a bachelor’s degree in economics from Renmin University of China majoring in investment and economics management, and obtained a master’s degree in economics from the Graduate School of People’s Bank of China majoring in international finance. Ms. Zhang successively served in Beijing Urban Construction No. 4 Construction Engineering Co., Ltd., the Financing Department of China Investment Bank, Treasury & Financial Market Department of China Development Bank, and successively served as the deputy director and director of Policy Research Department of China Development Bank and other positions. She served as the senior manager of the Securities Institution Management Department/Insurance Institution Management Department of Central Huijin Investment Ltd., the division chief and director of Research Support Division of the Securities Institution Management Department/Insurance Institution Management Department of Central Huijin Investment Ltd. successively, and she served as the division chief in Comprehensive Division and senior manager of the Office of the Directly Managed Enterprises Leading Group/Equity Management Department II of Central Huijin Investment Ltd. Ms. Zhang has been serving as a managing director of the Office of the Directly Managed Enterprises Leading Group/Equity Management Department II of Central Huijin Investment Ltd., a designated director of the office of the Directly Managed Enterprises Leading Group/Equity Management Department II of Central Huijin Investment Ltd., a director of Shenwan Hongyuan Securities Co., Ltd., a non-executive director of Shenwan Hongyuan Group Co., Ltd., and a director of Hongyuan Futures Co.

Save as disclosed above, Ms. Zhang did not hold any other directorship in other Hong Kong or overseas listed public companies in the last three years, and as at the Latest Practicable Date, she did not hold any other position with the Company or its subsidiaries and did not have any relationship with any other Director, senior management, controlling shareholder or substantial shareholder of the Company.

As at the date of this announcement, Ms. Zhang does not have interests in the Shares within the meaning of Part XV of the SFO. Ms. Zhang was appointed as a non-executive Director of the Company for a term commencing from 31 July 2025 until the next following annual general meeting of the Company after her appointment and shall then be eligible for the re-election; and thereafter subject to retirement by rotation and re-election in accordance with the Articles of Association, applicable laws and other regulatory requirements. Ms. Zhang did not receive any remuneration for acting as a non-executive Director of the Company.

In relation to the appointment of Ms. Zhang as a Director, there is no other information to be disclosed pursuant to the requirements of rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Zhang for joining the Board.

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 Director; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are the Independent Non-Executive Directors.