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**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(2) CHANGES IN COMPOSITION OF THE RISK COMMITTEE AND THE
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

APPOINTMENT OF EXECUTIVE DIRECTOR

References are made to the announcement and the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 10 April 2026, together with the announcement dated 30 April 2026 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. Huang Rong (“**Ms. Huang**”) as the Executive Directors has been approved at the EGM with effect from 30 April 2026.

Ms. Huang Rong (黃榮), aged 45, Ms. Huang holds a Master’s Degree of Management and is a Certified Public Accountant in China. Ms. Huang joined Shenwan Hongyuan Securities Co., Ltd. in 2011, where she worked in the Planning and Financial Management Headquarters and the Finance Department of the Zhejiang Branch. In October 2023, she was appointed as a Chief Financial Officer of Shenwan Hongyuan (H.K.) Limited. In December 2025, she was appointed as a Chief Financial Officer of Shenwan Hongyuan (International) Holdings Limited and concurrently Chief Financial Officer of Shenwan Hongyuan (H.K.) Limited, as well as Chief Financial Officer of Shenwan Hongyuan Singapore Private Ltd. In March 2026, Ms. Huang was appointed as a member of the Management Committee, a Board Committee of Shenwan Hongyuan (H.K.) Limited. Prior to this, Ms. Huang worked in the consulting and trust industries and has over 18 years of experience in finance and auditing. Currently, Ms. Huang is primarily responsible for the financial and capital management of Shenwan Hongyuan (International) Holdings Limited, Shenwan Hongyuan (H.K.) Limited, and Shenwan Hongyuan Singapore Private Ltd.

Save as disclosed above, Ms. Huang did not hold any other directorship in other Hong Kong or overseas listed public companies in the last three years, and as at the date of this announcement, 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. Huang does not have interests in the Shares within the meaning of Part XV of the SFO. Ms. Huang was appointed as an Executive Director of the Company for a term commencing from 30 April 2026, and thereafter subject to retirement by rotation and re-election in accordance with the Articles of Association, applicable laws and other regulatory requirements. Ms. Huang did not receive any remuneration for acting as an Executive Director of the Company.

In relation to the appointment of Ms. Huang 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. Huang for joining the Board.

CHANGES IN COMPOSITION OF THE RISK COMMITTEE AND THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The Board further announces that Ms. Huang was appointed as a member of the risk committee and the environmental, social and governance committee of the Company on 30 April 2026.

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

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises nine Directors, of which Ms. Wu Meng, Mr. Li Shouwei, Mr. Liang Jun and Ms. Huang Rong 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.