SHENWAN HONGYUAN (H.K.) LIMITED
申 萬 宏 源（香 港）有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

DATE OF BOARD MEETING

Shenwan Hongyuan (H.K.) Limited (the "**Company**") announces that a meeting of the board of directors (the "**Board**") of the Company will be held on Tuesday, 25 August 2026 at 15:00 at Level 6, Three Pacific Place, 1 Queen's Road East, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Shenwan Hongyuan (H.K.) Limited
Ma Xiaoyong
Chairman & Chief Executive Officer

Hong Kong, 10 August 2026

As at the date of this announcement, the Board comprises nine directors, of which Mr. Ma Xiaoyong, 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.