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CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Shenwan Hongyuan (H.K.) Limited ("the Company") announces that with effect from 9 January 2026, the Company's share registrar and transfer office will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 9 January 2026. Share certificates uncollected after 4:30 p.m. on 8 January 2026 shall be collected from Tricor Investor Services Limited from 9 January 2026 onwards.

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

Hong Kong, 7 January 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 Mr. Hu Jing 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.