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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.*