

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that due to work reassignment, Mr. Hu Jing (“**Mr. Hu**”) has resigned as Executive Director, Chief Risk Officer, a member of the Risk Committee, a member of Environmental, Social and Governance Committee and a member of Management Committee of the Company with effect from 13 March 2026.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Hu for his valuable contributions to the Company during his term of service.

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

Hong Kong, 13 March 2026

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