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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 Mr. Tan Weijun (“**Mr. Tan**”) has reached the retirement age and resigned as Executive Director, member of the Risk Committee and member of the Executive Committee of the Company with effect from 22 September 2025.

Mr. Tan 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. Tan 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, 22 September 2025

As at the date of this announcement, the Board comprises eight Directors, of which Ms. Wu Meng, Mr. Liang Jun and Mr. Hu Jing are Executive Directors; Mr. Zhang Lei and Ms. Zhang Ying are Non-executive Director; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are Independent Non-executive Directors.