(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

LIST OF DIRECTOR AND THEIR ROLE AND FUNCTION

With effect from 22 September 2025, the members of the board of directors (the "**Board**") of Shenwan Hongyuan (H.K.) Limited are set out below:

Executive Directors

Ms. Wu Meng (Chairman)

Mr. Liang Jun (Chief Executive Officer)

Mr. Hu Jing (Chief Risk Officer)

Non-Executive Director

Mr. Zhang Lei Ms. Zhang Ying

Independent Non-Executive Directors

Mr. Kwok Lam Kwong Larry

Mr. Liu Chijin

Ms. Chiu Lai Kuen Susanna

There are 7 Board committees. The table below provides membership information of these Committees on which each Board member serves:

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Risk Committee | Environmental, Social and Governance | Executive Committee | Management Committee |
|---------------------------|--------------------|---------------------------|-------------------------|-------------------|--|----------------------------|-------------------------|
| Directors | | | | | Committee | | |
| Ms. Wu Meng | | | Chairman | | Chairman | Chairman | Chairman |
| Mr. Liang Jun | | | | Member | Member | Member | Deputy Chairman |
| Mr. Hu Jing | | | | Member | Member | Member | Member |
| Mr. Zhang Lei | | | | | | | |
| Ms. Zhang Ying | | | | | | | |
| Mr. Kwok Lam Kwong Larry | Member | Chairman | Member | Member | Member | | |
| Mr. Liu Chijin | Member | Member | Member | Member | Member | | |
| Ms. Chiu Lai Kuen Susanna | Chairman | Member | Member | Chairman | Member | | |