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SHENYIN WANGUO (H.K.) LIMITED

申銀萬國(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code : 218)

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(s)

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(s) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to an order by the Disciplinary Committee (the “Committee”) of the Hong Kong Institute of Certified Public Accountants (the “Institute”) regarding Mr. Ng Wing Hang Patrick (“Mr. Ng”), an Independent Non-executive Director of Shenyin Wanguo (H.K.) Limited (the “Company”).

According to a press release of the Institute dated 29 September 2014, the Committee reprimanded Mr. Ng for his failure or neglect to observe, maintain or otherwise apply a professional standard issued by the Institute, and ordered Mr. Ng to pay a penalty of HK\$70,000 to the Institute. In addition, Mr. Ng was ordered to pay costs of the disciplinary proceedings of HK\$23,157.40.

Save as disclosed in this announcement, there is no other matter concerning Mr. Ng’s change of information that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Shenyin Wanguo (H.K.) Limited
Wong Che Keung Leslie
Company Secretary

Hong Kong, 17 October 2014

As at the date of this announcement, the Board comprises 9 directors, of which Mr. Chu Xiaoming, Mr. Lu Wenqing, Mr. Guo Chun and Mr. Lee Man Chun Tony are the executive directors, Mr. Chang Pen Tsao and Mr. Zhang Lei are the non-executive directors, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors.