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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Shenyin Wanguo (H.K.) Limited (the “Company”) has noted the increases in the price and trading volume of the shares of the Company today.

The Board confirms that it is not aware of any reasons for such price or volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The directors of the Board collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board
Shenyin Wanguo (H.K.) Limited
Guo Chun
Chief Executive Officer

Hong Kong, 22 January 2015

As at the date of this notice, the board of directors of the Company comprises 8 directors, of which Mr. Chu Xiaoming, Mr. Lu Wenqing, Mr. Guo Chun and Mr. Lee Man Chun Tony are the executive directors, Mr. Zhang Lei is the non-executive director, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors.