



**SHENWAN HONGYUAN (H.K.) LIMITED**

申萬宏源(香港)有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 218)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**Board of Directors (the “Board”)**

The members of the Board of Shenwan Hongyuan (H.K.) Limited are set out below:

**Executive Directors**

Mr. Zhu Minjie (Chairman)  
 Mr. Chen Xiaosheng  
 Mr. Guo Chun (Chief Executive Officer)  
 Mr. Lee Man Chun Tony

**Non-executive Director**

Mr. Zhang Lei

**Independent Non-executive Directors**

Mr. Ng Wing Hang Patrick  
 Mr. Kwok Lam Kwong Larry  
 Mr. Zhuo Fumin

**Board Committee**

There are 5 Board Committees. The table below sets out the role and function of each Board member in these Committees:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>	<b>Management Committee</b>
<b>Directors</b>					
Mr. Zhu Minjie			Chairman	Chairman	
Mr. Chen Xiaosheng				Member	
Mr. Guo Chun				Member	Member
Mr. Lee Man Chun Tony				Member	Member
Mr. Zhang Lei					
Mr. Ng Wing Hang Patrick	Chairman	Member	Member		
Mr. Kwok Lam Kwong Larry	Member	Chairman	Member		
Mr. Zhuo Fumin	Member	Member	Member		

Hong Kong, 13 May 2016