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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lu Wenqing retired as Executive Director of the Company on 12 May 2016.

The board of directors (the “Board”) of Shenwan Hongyuan (H.K.) Limited (the “Company”) announces that Mr. Lu Wenqing retired as Executive Director of the Company on 12 May 2016 due to other business engagements which requires more of his dedication. He did not seek re-election at the annual general meeting of the Company held on 13 May 2016.

Mr. Lu has confirmed that he had no disagreement with the Board and that there were no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lu for his valuable contribution towards the Company during his tenure of service.

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

Hong Kong, 13 May 2016

As at the date of this announcement, the Board of the Company comprises 8 directors, of which Mr. Zhu Minjie, Mr. Chen Xiaosheng, 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.