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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. Lee Man Chun Tony retired as Executive Director of the Company on 1 July 2017.

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) announces that Mr. Lee Man Chun Tony retired as Executive Director of the Company on 1 July 2017 owing to the fact that he has reached the age of retirement.

Mr. Lee 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. Lee 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, 3 July 2017

*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. Qiu Yizhou 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.*