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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)**

**CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the ordinary shares of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) on the Main Board of The Stock Exchange of Hong Kong Limited will be changed from “SHENWANHONGYUAN” to “SWHYHK” in English and from “申萬宏源” to “申萬宏源香港” in Chinese with effect from 9:00 a.m. on 20 March 2019.

For and on behalf of  
**Shenwan Hongyuan (H.K.) Limited**  
**Wong Che Keung Leslie**  
*Company Secretary*

Hong Kong, 15 March 2019

*As at the date of this announcement, the board of directors of the Company comprises 9 directors, of which Mr. Zhu Minjie, Mr. Chen Xiaosheng, Mr. Zhang Jian, 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. Chen Liqiang are the independent non-executive directors.*