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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)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2019**

At the Annual General Meeting of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) held at the TALK Meeting Room on 2nd Floor, OZO Wesley Hong Kong, 22 Hennessy Road, Wanchai, Hong Kong, on Friday, 10 May 2019 (the “**AGM**”), a poll was taken for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 8 April 2019.

As at the date of the AGM, the number of shares in issue of the Company was 1,561,138,689 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2018	1,202,036,332 (100.00%)	0 (0.00%)	1,202,036,332
2.	To declare a final dividend of HK2 cents per share	1,202,036,332 (100.00%)	0 (0.00%)	1,202,036,332
3.	(a) (i) To re-elect Mr. Zhu Minjie as executive Director	1,200,600,470 (99.88%)	1,435,862 (0.12%)	1,202,036,332
	(ii) To re-elect Mr. Chen Xiaosheng as executive Director	1,201,206,332 (99.93%)	830,000 (0.07%)	1,202,036,332
	(iii) To re-elect Mr. Zhang Lei as non-executive Director	1,201,176,332 (99.93%)	860,000 (0.07%)	1,202,036,332

Ordinary Resolutions		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
3.	(a) (iv) To re-elect Mr. Ng Wing Hang Patrick as independent non-executive Director	1,201,430,470 (99.95%)	605,862 (0.05%)	1,202,036,332
	(v) To re-elect Mr. Kwok Lam Kwong Larry as independent non-executive Director	1,201,160,889 (99.93%)	875,443 (0.07%)	1,202,036,332
	(b) To authorise the Board of Directors to fix Directors' fees for the year ending 31 December 2019	1,202,036,332 (100.00%)	0 (0.00%)	1,202,036,332
4.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	1,202,036,332 (100.00%)	0 (0.00%)	1,202,036,332
5.	To grant a general mandate to the Board of Directors to allot, issue and deal with shares not exceeding 20% of the number of shares in issue of the Company as at the date of passing of this resolution*	1,185,652,541 (98.64%)	16,383,791 (1.36%)	1,202,036,332
6.	To grant a repurchase mandate to the Board of Directors to repurchase shares to a maximum of 10% of the number of shares in issue of the Company as at the date of passing of this resolution*	1,202,036,332 (100.00%)	0 (0.00%)	1,202,036,332
7.	Conditional upon the passing of Resolutions 5 and 6, the general mandate to allot, issue and deal with shares pursuant to Resolution 5 be extended by the addition of any shares repurchased under the repurchase mandate pursuant to Resolution 6*	1,185,198,953 (98.60%)	16,837,379 (1.40%)	1,202,036,332

\* The full text of the Resolution is set out in the Notice of the Annual General Meeting.

The above ordinary resolutions were duly passed as more than 50% of the total voting rights of all the shareholders who voted in person or by proxy on the resolutions were cast in favour of each of them.

The Company's share registrar, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 10 May 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.*