



**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**  
***(Effective 28 November 2020)***

The members of the board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited are set out below:

**Executive Directors**

Mr. Fang Qingli (Chairman)  
 Mr. Zhang Jian  
 Mr. Guo Chun (Deputy Chairman)  
 Ms. Wu Meng  
 Mr. Qiu Yizhou (Chief Executive Officer)

**Non-Executive Director**

Mr. Zhang Lei

**Independent Non-Executive Directors**

Mr. Ng Wing Hang Patrick  
 Mr. Kwok Lam Kwong Larry  
 Mr. Chen Liqiang

There are 6 Board committees. The table below provides membership information of these Committees on which each Board member serves:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee</b>	<b>Executive Committee</b>	<b>Management Committee</b>
<b>Directors</b>						
Mr. Fang Qingli			Chairman		Chairman	
Mr. Zhang Jian					Member	
Mr. Guo Chun				Member	Member	
Ms. Wu Meng					Member	
Mr. Qiu Yizhou				Member	Member	Chairman
Mr. Zhang Lei						
Mr. Ng Wing Hang Patrick	Chairman	Member	Member	Chairman		
Mr. Kwok Lam Kwong Larry	Member	Chairman	Member	Member		
Mr. Chen Liqiang	Member	Member	Member	Member		

Hong Kong, 27 November 2020