



**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 12 June 2021)*

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. Guo Chun (Deputy Chairman)  
 Mr. Zhang Jian  
 Ms. Wu Meng  
 Mr. Liang Jun (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 7 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>Environmental, Social and Governance Committee</b>	<b>Executive Committee</b>	<b>Management Committee</b>
<b>Directors</b>							
Mr. Fang Qingli			Chairman		Chairman	Chairman	
Mr. Guo Chun				Member	Member	Member	
Mr. Zhang Jian						Member	
Ms. Wu Meng						Member	
Mr. Liang Jun				Member	Member	Member	Chairman
Mr. Zhang Lei							
Mr. Ng Wing Hang Patrick	Chairman	Member	Member	Chairman			
Mr. Kwok Lam Kwong Larry	Member	Chairman	Member	Member	Member		
Mr. Chen Liqiang	Member	Member	Member	Member	Member		

Hong Kong, 11 June 2021