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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 30 MAY 2022

At the Annual General Meeting of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) held at Empire Room I, 1/F, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong, on Monday, 30 May 2022 (the “**AGM**”), a poll was taken for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 29 April 2022.

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:

Ordinary Resolutions		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 2021.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
2.	(a) (i) To re-elect Mr. Liang Jun as an executive Director.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
	(ii) To re-elect Mr. Zhang Jian as an executive Director.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
	(iii) To re-elect Mr. Zhang Lei as a non-executive Director.	1,172,021,129 (99.39%)	7,179,406 (0.61%)	1,179,200,535

		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
Ordinary Resolutions				
2.	(a) (iv) To re-elect Mr. Ng Wing Hang Patrick as an independent non-executive Director.	1,179,085,535 (99.99%)	115,000 (0.01%)	1,179,200,535
	(v) To re-elect Mr. Kwok Lam Kwong Larry as an independent non-executive Director.	1,179,085,535 (99.99%)	115,000 (0.01%)	1,179,200,535
	(vi) To re-elect Mr. Chen Liqiang as an independent non-executive Director.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
	(b) To authorise the Board of Directors to fix Directors' fees for the year ending 31 December 2022.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
3.	To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
4.	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.*	1,172,021,129 (99.39%)	7,179,406 (0.61%)	1,179,200,535
5.	To grant a share 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.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
6.	Conditional upon the passing of Resolutions 4 and 5, the general mandate to allot, issue and deal with shares pursuant to Resolution 4 be extended by the addition of any shares repurchased under the share repurchase mandate pursuant to Resolution 5.*	1,172,021,129 (99.39%)	7,179,406 (0.61%)	1,179,200,535
Special Resolution				
7.	To consider and approve the adoption of new articles of association of the Company.*	1,172,021,129 (99.39%)	7,179,406 (0.61%)	1,179,200,535

Ordinary Resolutions		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
8.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board for the purpose of Article 74(i) of the New Articles to enter into any transactions during the Relevant Period on behalf of the Company to acquire or dispose of an asset and to make an investment in any single transaction with a value representing ten (10) per cent or more of the consolidated net asset value of the Group as shown in the latest published financial statements of the Company.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
9.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board for the purpose of Article 74(ii) of the New Articles to enter into any transactions during the Relevant Period on behalf of the Company to borrow any sum or sums of money for the purpose of the Company or its wholly-owned subsidiaries and to provide guarantees for the wholly-owned subsidiaries of the Company and to enter into a connected transaction (as defined in the Listing Rules) in each case in any single transaction with a value representing ten (10) per cent or more of the consolidated net asset value of the Group as shown in the latest published financial statements of the Company.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
10.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board for the purpose of Article 74(iii) of the New Articles to enter into any transactions during the Relevant Period on behalf of the Company to establish, acquire or invest in any operating institution.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
11.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board for the purpose of Article 74(v) of the New Articles to enter into any actions during the Relevant Period on behalf of the Company to adopt or approve any operating strategy, development strategy, investment plan, annual financial budget or final accounts of the Company.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535

Ordinary Resolutions		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
12.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board for the purpose of Article 74(vi) of the New Articles to appoint or remove from office any Director (other than in accordance with the Companies Ordinance) during the Relevant Period on behalf of the Company.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535
13.	Conditional upon the passing of the Special Resolution no. 7 above, to authorise the Board to delegate the powers of the Board under Article 126 and Article 127(C) of the New Articles to any committee(s) of the Board or any other suitable person(s) subject to the determination by the Board during the Relevant Period.*	1,179,200,535 (100.00%)	0 (0.00%)	1,179,200,535

* 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, and the above special resolution was duly passed as more than 75% of the total voting rights of all the shareholders who voted in person or by proxy on the resolution was cast in favour of it.

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

All Directors attended the AGM.

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

Hong Kong, 30 May 2022

As at the date of this announcement, the board of directors of the Company comprises seven Directors, of which Ms. Wu Meng, Mr. Zhang Jian and Mr. Liang Jun 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.