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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Guo Chun will resign as Deputy Chairman of the Board, Executive Director, Member of the Risk Committee, Member of the Environmental, Social and Governance Committee and Member of the Executive Committee of the Company on 29 March 2022.

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that due to work reassignment, Mr. Guo Chun will resign as Deputy Chairman of the Board, Executive Director, Member of Risk Committee, Member of the Environmental, Social and Governance Committee and Member of the Executive Committee of the Company on 29 March 2022.

Mr. Guo has confirmed that he had no disagreement with the Board and that there were no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Guo for his valuable contribution towards the Company during his tenure of service.

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

Hong Kong, 28 March 2022

*As at the date of this announcement, the board of directors of the Company comprises eight Directors, of which Ms. Wu Meng, Mr. Guo Chun, 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.*