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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Hu Jing was appointed as an Executive Director, a member of the Risk Committee, a member of the Environmental, Social and Governance Committee and a member of the Executive Committee of the Company on 11 July 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 Mr. Hu Jing was appointed as an Executive Director, a member of the Risk Committee, a member of the Environmental, Social and Governance Committee and a member of the Executive Committee of the Company on 11 July 2022.

Mr. Hu Jing, aged 38, currently serves as chief risk officer of Shenwan Hongyuan (International) Holdings Limited, and is a director of Shenwan Hongyuan International Finance Limited and a director of Shenwan Hongyuan Holdings (B.V.I.) Limited, all of which being companies controlled by Shenwan Hongyuan Group Co., Ltd. (6806.HK, 000166.SZ), the holding company of the Company. Mr. Hu previously worked in the asset management division and risk management division of Shenwan Hongyuan Securities Co., Ltd. from August 2009 to July 2016 and October 2017 to January 2020 respectively. He has more than 10 years of experience in the securities industry. Mr. Hu holds a Bachelor’s Degree in Management from Nanjing Audit University and a Master’s Degree of Science in Quantitative Financial Economics from Oklahoma State University.

Mr. Hu did not hold any other directorship in other Hong Kong or overseas listed public company in the last three years, and as at the date of this announcement, save as disclosed above, he does not hold any other position with the Company or its subsidiaries and does not have any relationship with any director, senior management, controlling shareholder or substantial shareholder of the Company.

As at the date of this announcement, Mr. Hu does not have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Pursuant to a letter of appointment to be issued by the Company, Mr. Hu's appointment as Executive Director of the Company commences from 11 July 2022 and shall hold office until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election; and thereafter subject to the retirement by rotation and re-election in accordance with the New Articles of Association of the Company, applicable laws and other regulatory requirements. Mr. Hu will not receive any remuneration from the Company for acting as an Executive Director, a member of the Risk Committee, a member of the Environmental, Social and Governance Committee and a member of the Executive Committee of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the appointment of Mr. Hu.

The Board would like to take this opportunity to welcome Mr. Hu for joining the Board.

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

Hong Kong, 11 July 2022

As at the date of this announcement, the Board comprises eight Directors, of which Ms. Wu Meng, Mr. Zhang Jian, Mr. Liang Jun and Mr. Hu Jing 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.