

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 8 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 18 March 2022, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 for publication and considering the recommendation on the payment of a final dividend, if any.

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, the work of the annual audit of the Group has encountered some delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Monday, 28 March 2022.

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

Hong Kong, 15 March 2022

As at the date of this announcement, the Board 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.