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CHANGE IN COMPOSITION OF BOARD COMMITTEES AND APPOINTMENT OF CHIEF RISK OFFICER

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) hereby announces that Mr. Hu Jing (“**Mr. Hu**”), the Executive Director of the Company was appointed as a member of the Management Committee, a Board Committee of the Company, and the Chief Risk Officer of the Company, with effect from 30 July 2024.

The biographical details of Mr. Hu are as follows:

Mr. Hu Jing, aged 40, 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 is also a 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 Shen wan 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 around 16 years’ 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.

The Board would like to take this opportunity to express its warmest welcome to Mr. Hu on his new appointment.

By order of the Board
Shenwan Hongyuan (H.K.) Limited
Liang Jun
Executive Director & Chief Executive Officer

Hong Kong, 30 July 2024

As at the date of this announcement, the Board comprises nine Directors, of which Ms. Wu Meng, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the Executive Directors; Mr. Zhang Lei and Mr. Ren Xiaotao are the Non-Executive Directors; Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the Independent Non-Executive Directors.