

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.



**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 DECEMBER 2024;
AND
APPOINTMENT OF AUDITOR**

Reference is made to the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 10 December 2024 (the “**Circular**”) and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Tuesday, 31 December 2024, polls were taken for voting on the proposed ordinary resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of the issued Shares was 1,561,138,689, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM.

The poll results are set out as follows:

		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
1.	Deloitte Touche Tohmatsu be and is hereby appointed as the new auditor of the Company to fill the vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is authorised to fix their remuneration.	771,726,295 (99.95%)	412,413 (0.05%)	772,138,708

The above ordinary resolution was 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 it.

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

All Directors of the Company, except Mr. Zhang Lei, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin, attended the EGM, either in person or online.

APPOINTMENT OF AUDITOR

The Board announces that following the passing of the Resolution at the EGM, Deloitte Touche Tohmatsu was appointed as the auditors of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 31 December 2024

As at the date of this announcement, the Board comprises seven Directors, of which Ms. Wu Meng, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the Executive Directors; Mr. Zhang Lei is the Non-Executive Director; Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the Independent Non-Executive Directors.