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RESIGNATION OF NON-EXECUTIVE DIRECTOR

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. Ren Xiaotao (“**Mr. Ren**”) due to his personal work arrangements, Mr. Ren was unable to devote the required time to handle the company's business, Therefore, Mr. Ren resigned as Non-Executive Directors of the Company on 25 September 2024.

Mr. Ren 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. Ren for his valuable contribution towards the Company during his tenure of service.

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

Hong Kong, 25 September 2024

As at the date of this announcement, the Board comprises eight 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. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the Independent Non-Executive Directors.