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RECORD DATE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 16 July 2025 (the “**Announcement**”) in relation to the upcoming extraordinary general meeting of the Company to be held on Thursday, 31 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

RECORD DATE

For determining the Shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company being closed from Friday, 25 July 2025 to Thursday, 31 July 2025, both days inclusive, during which period no transfers of Shares will be registered. The record date will be on Thursday, 31 July 2025. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by no later than 4:30 p.m. on Thursday, 24 July 2025.

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

Hong Kong, 25 July 2025

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 Directors; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are the Independent Non-Executive Directors.