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**申萬宏源集團股份有限公司**  
**SHENWAN HONGYUAN GROUP CO., LTD.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6806)**

## **CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

The board of directors (the “**Board**”) of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) hereby announces that Ms. Fok Po Yi (“**Ms. Fok**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 29 January 2021.

Ms. Fok confirmed that she has no disagreement with the Company and the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Ms. Chen Chun (“**Ms. Chen**”) has been appointed as the Company Secretary and the Process Agent with effect from 29 January 2021.

The biographical details of Ms. Chen are set out as follows:

Ms. Chen is a company secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and is responsible for providing support and advisory on listed companies’ company secretarial work and compliance matters.

Ms. Chen obtained her bachelor’s degree in economics from Shanghai Lixin University of Accounting and Finance (上海立信會計金融學院) (formerly known as Shanghai Finance University) in the People’s Republic of China in July 2010. Ms. Chen was admitted as an associate of The Hong Kong Institute of Chartered Secretaries and elected associate of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom in March 2016.

The Board would like to take this opportunity to express its gratitude to Ms. Fok for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chen on her new appointment.

By order of the Board  
**Shenwan Hongyuan Group Co., Ltd.**  
**Chu Xiaoming**  
*Chairman*

Beijing, PRC  
29 January 2021

*As at the date of this announcement, the Board comprises Mr. Chu Xiaoming and Mr. Yang Wenqing as executive directors; Mr. Chen Jianmin, Mr. Wang Honggang, Ms. Ge Rongrong, Mr. Ren Xiaotao and Mr. Zhang Yigang as non-executive directors; Ms. Ye Mei, Mr. Xie Rong, Ms. Huang Danhan and Ms. Yeung Siuman Shirley as independent non-executive directors.*