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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shenwan Hongyuan Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and transacting any other business.

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

Beijing, 18 August 2020

As at the date of this announcement, the Board of Directors comprises Mr. Chu Xiaoming, Mr. Yang Wenqing and Mr. Xu Zhibin 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. Yang Qiumei as Independent Non-executive Directors.