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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)**

## **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, 30 October 2020, for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2020 and its publication, and transacting any other business.

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

Beijing, 19 October 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.*