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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 Tuesday, 30 March 2021, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

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

Beijing, PRC
18 March 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.