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, 27 August 2021, for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and transacting any other business.

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

Beijing, PRC
13 August 2021

As at the date of this announcement, the Board comprises Mr. Chu Xiaoming, Mr. Yang Wenqing and Mr. Huang Hao as executive directors; Ms. Ge Rongrong, Mr. Ren Xiaotao, Mr. Zhang Yigang and Mr. Zhu Zhilong as non-executive directors; Ms. Yeung Siuman Shirley, Mr. Wu Changqi, Mr. Chen Hanwen and Mr. Zhao Lei as independent non-executive directors.