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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2020

Reference is made to the annual report of Shenwan Hongyuan Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended December 31, 2020 published on April 15, 2021 (the "**Annual Report**"). Unless otherwise indicated, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Annual Report.

Saved as the information disclosed in the Note 10 of the "Notes to the consolidated financial statements" of the Annual Report, the Company hereby provides the following supplemental information in relation to the Group's defined contribution plans for the year ended December 31, 2020 in accordance with the provisions set out in paragraph 26(2) of Appendix 16 to the Hong Kong Listing Rules:

The Group has provided full-time employees in Mainland China and certain countries or jurisdictions outside Mainland China with corresponding pension plans required by government or local labour laws, including basic pension plan in Mainland China, Mandatory Provident Fund in Hong Kong and other mandatory schemes in certain countries outside Mainland China. The Group has not forfeited any contributions under such pension plans.

The Group has also established an enterprise annuity plan for its employees in Mainland China. According to the provisions of the enterprise annuity plan, when an employee resigns, part of the amounts of the Company's contributions shall be transferred back to the enterprise account based on such employee's actual working time, and the amounts transferred back will not reduce the contribution levels of existing employees. The Group has also established certain contribution plans (including the Mandatory Provident Fund Scheme in Hong Kong) for some of its employees outside Mainland China. According to the provisions of the contribution plans, forfeited contributions in respect of employees who had left the Group before their contributions fully vested are available for the Group to offset its future voluntary contributions. For the year ended December 31, 2020, the Group has not utilised any such forfeited contributions to reduce the current level of contributions.

The above-mentioned supplemental information does not affect any other information contained in the Annual Report, and save as disclosed herein, all other information in the Annual Report remains unchanged.

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

Beijing, the PRC
October 11, 2021

As at the date of this announcement, the Board comprises Mr. Chu Xiaoming 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.