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(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6806)

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) received the written resignation tendered by Ms. Ge Rongrong, a non-executive director of the Company on December 26, 2022. Due to work arrangement, Ms. Ge Rongrong applied to resign as a non-executive director of the fifth session of the Board, the chairlady of the Risk Control Committee of the Board and a member of the Strategy Committee of the Board of the Company. According to the relevant requirements of the Company Law of the People's Republic of China (《中華人民共和國公司法》) and the Articles of Association of the Company, the resignation of Ms. Ge Rongrong will not result in the number of Board members falling below the statutory minimum quorum, and will not affect the normal operations of the Board. Her resignation took effect when her written resignation was delivered to the Board on December 26, 2022. Due to the resignation of Ms. Ge Rongrong, there will be a vacancy of the chairman of the Risk Control Committee of the Board of the Company, the Company will identify a suitable candidate to fill the vacancy as soon as possible. After the resignation, Ms. Ge Rongrong will no longer hold any position in the Company.

Ms. Ge Rongrong has confirmed that she has no disagreement with the Company and the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to extend its sincere gratitude to Ms. Ge Rongrong for her positive contribution to the development of the Company during her tenure as a non-executive director of the Company.

By order of the Board  
**Shenwan Hongyuan Group Co., Ltd.**  
**Liu Jian**  
Chairman

Beijing, the PRC  
December 26, 2022

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