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SHENWAN HONGYUAN (H.K.) LIMITED

申萬宏源（香港）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tan Weijun was appointed as an Executive Director, a member of the Risk Committee and a member of the Executive Committee of the Company on 24 March 2023.

The board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tan Weijun was appointed as an Executive Director, a member of the Risk Committee and a member of the Executive Committee of the Company on 24 March 2023.

Mr. Tan Weijun, aged 57, currently serves as general manager of risk management division and general manager of review and appraisal division of Shenwan Hongyuan Securities Co., Ltd.; chief supervisor of Shenyin & Wanguo Investment Co. Ltd. and supervisor of Shenwan Hongyuan Securities Asset Management Co., Ltd., all of which are companies controlled by Shenwan Hongyuan Group Co., Ltd. (6806.HK, 000166.SZ), the holding company of the Company. Mr. Tan joined the former Shanghai Wanguo Securities Co., Ltd. in September 1992 and held various positions in the internal audit division, review and appraisal center, and compliance and risk management division at Shenwan Hongyuan Securities Co., Ltd.. He has more than 20 years of experience in risk management of securities business. Mr. Tan graduated from East China University of Science and Technology with a major in Applied Mathematics and Donghua University with a Postgraduate Master’s Degree in Business Administration. Mr. Tan is a qualified securities practitioner from Securities Association of China.

Mr. Tan did not hold any other directorship in other Hong Kong or overseas listed public company in the last three years, and as at the date of this announcement, save as disclosed above, he does not hold any other position with the Company or its subsidiaries and does not have any relationship with any director, senior management, controlling shareholder or

substantial shareholder of the Company.

As at the date of this announcement, Mr. Tan does not have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Pursuant to a letter of appointment to be issued by the Company, Mr. Tan's appointment as Executive Director of the Company commences from 24 March 2023 and shall hold office until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election; and thereafter subject to the retirement by rotation and re-election in accordance with the New Articles of Association of the Company, applicable laws and other regulatory requirements. Mr. Tan will not receive any remuneration from the Company for acting as an Executive Director, a member of the Risk Committee and a member of the Executive Committee of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the appointment of Mr. Tan.

The Board would like to take this opportunity to welcome Mr. Tan for joining the Board.

By order of the Board
Shenwan Hongyuan (H.K.) Limited
Wong Che Keung Leslie
Company Secretary

Hong Kong, 24 March 2023

As at the date of this announcement, the Board comprises nine Directors, of which Ms. Wu Meng, Mr. Zhang Jian, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the Executive Directors; Mr. Zhang Lei is the Non-Executive Director; Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Chen Liqiang are the Independent Non-Executive Directors.