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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) announces that the address of registered office of the Company will be changed to Level 6, Three Pacific Place, 1 Queen’s Road East, Hong Kong with effect from 18 April 2023. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 18 April 2023

As at the date of this announcement, the Board of the Company 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 Director.