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**RETIREMENT OF CHIEF OPERATING OFFICER  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 11 May 2024,

- (1) Mr. Wong Che Keung Leslie resigned as the Chief Operating Officer of the Group, the Company Secretary and an Authorised Representative due to retirement; and
- (2) Mr. Cheung Kai Cheong Willie has been appointed as the Company Secretary and Authorised Representative.

**RETIREMENT OF CHIEF OPERATING OFFICER, COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

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. Wong Che Keung Leslie (“**Mr. Wong**”) has reached the retirement age and resigned as the Chief Operating Officer of the Group, the Company Secretary of the Company (“**Company Secretary**”) and an Authorised Representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and “**Listing Rules**” respectively) with effect from 11 May 2024.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 11 May 2024.

Mr. Cheung is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited, mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining

SWCS Corporate Services Group (Hong Kong) Limited, he served as the company secretary and finance controller of certain companies whose shares are listed on the Stock Exchange. He has more than 20 years of professional experiences in company secretarial, accounting and finance matters. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He obtained a Bachelor Degree of Arts (Honors) in Accounting and Finance at the University of Glamorgan in the United Kingdom.

The Board would like to express its appreciation and thanks to Mr. Wong for his valuable contributions to the Company during his term of service, and welcome Mr. Cheung on his new appointment.

By order of the Board  
**Shenwan Hongyuan (H.K.) Limited**  
**Liang Jun**  
*Executive Director & Chief Executive Officer*

Hong Kong, 13 May 2024

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