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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the circular of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) dated 7 June 2024 (the “**Circular**”) and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on Friday, 28 June 2024, polls were taken for voting on the proposed ordinary resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of the issued Shares was 1,561,138,689, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM.

The poll results are set out as follows:

Ordinary Resolution		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
1.	To appoint Mr. Liu Chijin as the independent non-executive Director of the Company	768,753,049 (100.00%)	0 (0.00%)	768,753,049
2.	To authorise the Board of the Company to determine the remuneration of the Director (if any)	768,753,049 (100.00%)	0 (0.00%)	768,753,049

The above ordinary resolutions were duly passed as more than 50% of the total voting rights of all the Shareholders who voted in person or by proxy on the resolutions were cast in favour of it.

The Company’s share registrar, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking at the EGM.

All Directors of the Company, except Ms. Wu Meng, attended the EGM, either in person or online.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises nine 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 Director; Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the Independent Non-Executive Directors.