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申萬宏源集團股份有限公司
SHENWAN HONGYUAN GROUP CO., LTD.

(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 Mr. Ren Xiaotao, a non-executive director of the Company on September 27, 2024. Due to work arrangement, Mr. Ren Xiaotao tendered his resignation as a non-executive director of the fifth session of the Board, the chairman of the Risk Control Committee of the Board and a member of the Strategy and ESG 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 Mr. Ren Xiaotao 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. His resignation took effect when his written resignation was delivered to the Board on September 27, 2024. After his resignation, Mr. Ren Xiaotao will no longer hold any position in the Company.

Mr. Ren Xiaotao has confirmed that he 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 and creditors of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to extend its sincere gratitude to Mr. Ren Xiaotao for his positive contribution to the development of the Company during his 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
September 27, 2024

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