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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)

CLOSURE OF REGISTER OF H SHARES MEMBERS

The board of directors (the "**Board**") of Shenwan Hongyuan Group Co., Ltd. (the "**Company**") hereby announces that the Company proposes to convene the 2025 first extraordinary general meeting (the "**EGM**") on Friday, October 31, 2025.

In order to determine the H Shareholders' entitlement to attend the EGM, the H Share register of members of the Company will be closed from Monday, October 27, 2025 to Friday, October 31, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. In order for holder(s) of H Share(s) to attend the EGM, the relevant share certificates, accompanied by all share transfer documents, must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, October 24, 2025. H Shareholders whose names appear on the H Share register of members of the Company on Monday, October 27, 2025 shall be entitled to attend and vote at the EGM.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published on the website of the Company and the HKEXnews website of Hong Kong Exchanges and Clearing Limited respectively in due course, and will also be dispatched to the Company's H Shareholders by the mean of receipt of corporate communications chosen by them.

By order of the Board
Shenwan Hongyuan Group Co., Ltd.
Liu Jian
Chairman

Beijing, October 13, 2025

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