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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6806)

PROPOSED APPOINTMENT OF THE EXECUTIVE DIRECTOR

Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) hereby announces that, as considered and approved by the Remuneration and Nomination Committee of the board of directors (the “**Board**”) of the Company and subject to the consideration and approval of the Board, Mr. Fang Rongyi (“**Mr. Fang**”) has been nominated as a candidate for the executive director of the sixth session of the Board of the Company.

The biographical details of Mr. Fang, which are required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. Fang Rongyi (方榮義), was born in August 1966. Mr. Fang Rongyi served as the deputy director of the information center of the research institute of Beijing Yonyou Financial Technology Co., Ltd. from November 1990 to August 1992; he studied in the Accounting Department of Xiamen University for a doctorate degree from September 1992 to September 1995, and was an associate professor at the Business Administration Education Center of Xiamen University from November 1995 to March 1997. From March 1997 to January 2003, he successively served as an employee, assistant investigator (deputy director general level), and deputy director general of the accounting department of the Shenzhen Central Sub-branch of the People's Bank of China. He served as the director general of the Non-Bank Financial Institution Supervision Division of the Shenzhen Central Sub-branch of the People's Bank of China from January 2003 to October 2003; the director general of the Financial Accounting Division of the Shenzhen Supervision Bureau of the China Banking Regulatory Commission from October 2003 to October 2006; the director general of the State-owned Bank Supervision Division of the Shenzhen Supervision Bureau of the China Banking Regulatory Commission from October 2006 to September 2007; the proposed chief financial officer of Shenyin & Wanguo Securities Co., Ltd. from September 2007 to March 2008; the chief financial officer of Shenyin & Wanguo Securities Co., Ltd. from March 2008 to December 2014 (during which he concurrently served as the general manager of planning and accounting management headquarters from June 2011 to November 2011); and the deputy general manager and chief financial officer of Shenwan Hongyuan Securities Co., Ltd. from December 2014 to July 2015. He has concurrently served as the vice chairman of Fullgoal Fund Management Co., Ltd. since December 2014, and a supervisor of E-Capital Transfer Co., Ltd. since December 2014. He served as the deputy general manager, chief financial officer, and secretary to the board of directors of Shenwan Hongyuan Securities Co., Ltd. from July 2015 to December 2017; and the

deputy general manager, chief financial officer, secretary to the board of directors, and chief risk officer of Shenwan Hongyuan Securities Co., Ltd. from December 2017 to January 2021. He concurrently served as the deputy director of the Financial Accounting Professional Committee of the Securities Association of China from May 2018 to December 2025, and a part-time/visiting professor of East China University of Political Science and Law since May 2018. He served as the deputy general manager, a member of the executive committee, chief financial officer, and secretary to the board of directors of Shenwan Hongyuan Securities Co., Ltd. from January 2021 to September 2021; a supervisor and the chairman of the board of supervisors of Shenwan Hongyuan Securities Co., Ltd. from September 2021 to October 2025; and a supervisor and the chairman of the Board of Supervisors of Shenwan Hongyuan Group Co., Ltd. from October 2021 to October 2025. He concurrently served as the deputy director of the professional committee of the board of supervisors of China Association for Public Companies from November 2021 to May 2023; the director of the professional committee of the board of supervisors of China Association for Public Companies from May 2023 to November 2025; the chairman of Shanghai Shenwan Hongyuan Public Welfare Foundation (in preparation) from December 2021 to July 2022; the chairman of Shanghai Shenwan Hongyuan Public Welfare Foundation from July 2022 to August 2024; and the chairman of the labour union of Shenwan Hongyuan Securities Co., Ltd. since April 2023.

Mr. Fang Rongyi obtained a bachelor's degree in economics from Xiamen University in July 1987; a master's degree in economics from Xiamen University in July 1990; and a doctorate degree in economics from Xiamen University in September 1995. Mr. Fang is a senior accountant.

The appointment of Mr. Fang will be subject to the consideration and approval by the shareholders of the Company at the general meeting of the Company. Mr. Fang will perform the duties as an executive director of the sixth session of the Board of the Company after his appointment as a candidate of the executive director of the sixth session of the Board of the Company is approved at the general meeting of the Company, with the term of office ends on the date of the change of the sixth session of the Board of the Company.

Pursuant to the articles of association of the Company, Mr. Fang will be eligible for re-election upon expiry of his term of office. The remuneration of Mr. Fang for acting as the director of the Company shall be determined in accordance with the relevant national policies and relevant regulations of the Company, including basic salary, performance-based salary and benefits, details of which will be disclosed in the annual report of the Company.

As at the date of this announcement, Mr. Fang has not been subject to any penalty by the China Securities Regulatory Commission or other relevant departments or punishment by any stock exchange. Save as disclosed in this announcement, Mr. Fang confirmed that he did not hold any directorships in public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years and did not have any other major appointments and professional qualifications; he does not have any relationships with any of the Company's directors, senior management, substantial shareholders, controlling shareholders or their respective subsidiaries nor does he hold any position in the Company or any of its subsidiaries; he does not have any interest in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); there is no

information that is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The resolution in relation to the proposed appointment of Mr. Fang as an executive director of the Company is subject to the submission to the general meeting of the Company for consideration and approval. A circular containing, among other things, details of the proposed appointment of the executive director, together with the notice of the general meeting, will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.swhygh.com) respectively in due course, and will be dispatched to the H shareholders of the Company by means of receipt of corporate communications elected by the H shareholders of the Company.

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

Beijing, the PRC
February 5, 2026

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.