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)

ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN AND GENERAL MANAGER APPOINTMENT OF GENERAL MANAGER PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF VICE CHAIRMAN AND MEMBER OF THE EXECUTIVE COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR, VICE CHAIRMAN AND GENERAL MANAGER

The board of directors (the "**Board**") of Shenwan Hongyuan Group Co., Ltd. (the "**Company**") received the written resignation submitted by Mr. Huang Hao on August 14, 2026. Due to work arrangement, Mr. Huang Hao applied to resign as the vice chairman and an executive director of the sixth session of the Board, a member of the Strategy and ESG Committee under the Board, a member of the Risk Control Committee under the Board, as well as the general manager, the vice chairman and a member of the Executive Committee. Pursuant to the relevant provisions 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. Huang Hao as a director will not result in the number of Board members falling below the statutory minimum number of directors, and will not affect the normal operation of the Board. The resignation of Mr. Huang Hao took effect upon the delivery of the resignation report to the Company on August 14, 2026.

Upon consideration and approval at the meeting of the Board, it was agreed that Mr. Huang Hao shall cease to act as the general manager, the vice chairman and a member of the Executive Committee of the Company. Upon his resignation, Mr. Huang Hao will no longer hold any position in the Company or any of its subsidiaries.

Mr. Huang Hao has confirmed that he has no disagreement with the Company and the Board, and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

During his tenure, Mr. Huang Hao performed his duties with the utmost dedication and diligence, continuously driving the Company's reform and development and contributing to the steady improvement of its operating performance. The Company and the Board would like to express their sincere appreciation to Mr. Huang Hao for his contributions to the Company's high-quality development.

APPOINTMENT OF GENERAL MANAGER

The Company hereby announces that, Mr. Huang Jianjun has been appointed as the general manager of the Company upon consideration and approval by the Board, with effect from August 14, 2026.

The biographical details of Mr. Huang Jianjun required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") are set out below. The remuneration of Mr. Huang Jianjun for serving as the general manager of the Company shall be determined in accordance with the relevant national policies and relevant regulations of the Company, including basic salary, performance-related remuneration and benefits, details of which will be disclosed in the Company's annual report.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Company hereby announces that, upon consideration and approval by the Remuneration and Nomination Committee under the Board, and upon consideration and approval by the Board, Mr. Huang Jianjun has been nominated as a candidate for executive director of the sixth session of the Board of the Company.

The biographical details of Mr. Huang Jianjun required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out as follows:

Mr. Huang Jianjun is aged 57. From July 1992 to April 1999, Mr. Huang Jianjun worked at the planning and funding department of China Rural Development Trust and Investment Corporation, and the second business department of China Construction Bank; from April 1999 to November 2001, he served as the manager of the equity management department at China Cinda Asset Management Corporation; from November 2001 to January 2005, he held various positions at China Construction Bank, including deputy manager of the finance and accounting department of the second business department and the senior manager of the second business department; from January 2005 to June 2007, he served as the deputy general manager of the asset disposal department at China Jianyin Investment Ltd.; from June 2007 to November 2007, he served as the executive deputy general manager and a member of the Party Committee at Zhejiang International Trust & Investment Company Ltd.; from November 2007 to July 2010, he served as a member of the Party Committee and the executive deputy general manager at China Zhongtou Trust Co., Ltd.; from July 2010 to December 2020, he held successive positions at China Jianyin Investment Ltd., including head of the capital markets department, general manager of the strategic development department, chief operating officer, chief financial officer, member of the Party Committee, executive director and vice president; and from December 2020 to August 2026, he served as the deputy secretary of the Party Committee, an executive director and the president at China Jianyin Investment Ltd.

Mr. Huang Jianjun graduated from Beijing University of Agriculture in July 1992 with a bachelor's degree in agriculture.

The appointment of Mr. Huang Jianjun is subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") at the general meeting of the Company (the "**General Meeting**"). Subject to Mr. Huang Jianjun's nomination as a candidate for executive director of the sixth session of the Board of the Company being approved by the General Meeting, he will perform the duties as an executive director of the sixth session of the Board of the Company, for a term of office until the end of the sixth session of the Board.

Pursuant to the Articles of Association of the Company, Mr. Huang Jianjun is eligible for re-election after the expiry of his term of office. The remuneration of Mr. Huang Jianjun for serving as an executive director of the Company shall be determined in accordance with the relevant national policies and relevant regulations of the Company, including basic salary, performance-related remuneration and benefits, details of which will be disclosed in the Company's annual report.

As at the date of this announcement, Mr. Huang Jianjun has not been subject to any punishment from the China Securities Regulatory Commission or other relevant authorities, nor any penalty from stock exchanges. Save as disclosed in this announcement, Mr. Huang Jianjun confirmed that he did not hold any directorship 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 relationship with any of the Company's directors, senior management, substantial Shareholders, controlling Shareholder 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 other matter that needs to be brought to the attention of the Shareholders.

The proposal regarding the proposed appointment of Mr. Huang Jianjun as an executive director of the sixth session of the Board of the Company is subject to the consideration and approval at the General Meeting. A circular containing, among other things, details of the proposed appointment of an 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.

APPOINTMENT OF VICE CHAIRMAN AND MEMBER OF THE EXECUTIVE COMMITTEE

The Company hereby announces that, upon consideration and approval by the Board, Mr. Huang Jianjun has been appointed as a member and the vice chairman of the Executive Committee of the Company, and shall take office with effect from August 14, 2026.

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

Beijing, August 14, 2026

As at the date of this announcement, the Board comprises Mr. Liu Jian and Mr. Fang Rongyi 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.