



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Liu Jian (*Chairman*)

Fang Rongyi

Non-executive Directors

Zhu Zhilong

Zhang Ying

Shao Yalou

Xu Yixin

Yan Jinguo

Independent Non-executive Directors

Yeung Siuman Shirley

Wu Changqi

Chen Hanwen

Zhao Lei

The Board has four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director/ Board Committee	Strategy and ESG Committee	Remuneration and Nomination Committee	Risk Control Committee	Audit Committee
Liu Jian	C	M		
Fang Rongyi				
Zhu Zhilong				M
Zhang Ying		M	C	
Shao Yalou	M		M	
Xu Yixin				
Yan Jinguo	M			M
Yeung Siuman Shirley			M	M
Wu Changqi	M	C		
Chen Hanwen		M		C
Zhao Lei		M	M	M

Note:

C: Chairman/Chairlady of the relevant Board committees, M: Member of the relevant Board committees

Beijing, PRC

August 14, 2026