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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)

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Wong Wai Chiu (黃偉超) (“**Mr. Wong**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from September 23, 2026.

Mr. Wong has confirmed that he has no disagreement with the Company and the Board and there are no matters in relation to his resignation which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Wong, the Board is pleased to announce that Ms. Hau Hei Man Sonya (侯珪文) (“**Ms. Hau**”) has been appointed as a Joint Company Secretary and the Process Agent with effect from September 23, 2026. Mr. Xu Liang (徐亮) will remain as the other Joint Company Secretary.

The biographical details of Ms. Hau are set out below:

Ms. Hau is currently a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has extensive experience in company secretarial and compliance matters for listed companies. Ms. Hau is an associate of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, holding chartered secretary and chartered governance professional designations. Ms. Hau holds a Graduate Diploma in English and Hong Kong Law (Common Professional Examination) and a Bachelor of Laws (Honours) degree from Manchester Metropolitan University in the United Kingdom and a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office and to extend its warm welcome to Ms. Hau on her new appointment.

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

Beijing, September 23, 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.