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)*
Huang Jianjun *(Vice Chairman and General Manager)*
Fang Rongyi

Non-executive Directors
Zhu Zhilong
Zhang Ying
Shao Yalou
Yan Jinguo
Zhang Xi

Independent Non-executive Directors
Wu Changqi
Chen Hanwen
Zhao Lei
Fan Kung Sheng

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		
Huang Jianjun	M		M	
Fang Rongyi				
Zhu Zhilong				M
Zhang Ying		M	C	
Shao Yalou	M		M	
Yan Jinguo	M			M
Zhang Xi				
Wu Changqi	M	C		
Chen Hanwen		M		C
Zhao Lei		M	M	M
Fan Kung Sheng			M	M

Note:

C: Convener of the relevant Board committees, M: Member of the relevant Board committees

Beijing, PRC
October 30, 2026