SHENWAN HONGYUAN (H.K.) LIMITED
申萬宏源（香港）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 218)

LIST OF DIRECTOR AND THEIR ROLE AND FUNCTION

With effect from 10 November 2026, the members of the board of directors (the "**Board**") of Shenwan Hongyuan (H.K.) Limited are set out below:

Executive Directors
Mr. Ma Xiaoyong (Chairman & Chief Executive Officer)
Mr. Li Shouwei
Ms. Huang Rong (Chief Financial Officer)

Non-Executive Director
Mr. Zhang Lei
Ms. Zhang Ying

Independent Non-Executive Directors
Mr. Kwok Lam Kwong Larry
Mr. Liu Chijin
Ms. Chiu Lai Kuen Susanna

There are 6 Board committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Environmental, Social and Governance Committee	Management Committee
Mr. Ma Xiaoyong			Chairman	Member	Chairman	Chairman
Mr. Li Shouwei				Member		
Ms. Huang Rong				Member	Member	Member
Mr. Zhang Lei						
Ms. Zhang Ying						
Mr. Kwok Lam Kwong Larry	Member	Chairman	Member	Member	Member	
Mr. Liu Chijin	Member	Member	Member	Member	Member	
Ms. Chiu Lai Kuen Susanna	Chairman	Member	Member	Chairman	Member	

Hong Kong, 10 November 2026