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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6806)

POLL RESULTS OF THE 2021 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) dated December 10, 2021 (the “**Circular**”) in relation to the 2021 second extraordinary general meeting (the “**EGM**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The EGM was held at 2:30 p.m. on Thursday, December 30, 2021 at the Company's conference room, No. 19, Taipingqiao Street, Xicheng District, Beijing, the PRC. The EGM was convened by the Board and presided over by Mr. Chu Xiaoming, the chairman of the Board. Voting for the resolution submitted to the Shareholders at the EGM was conducted by poll, which includes both onsite voting by poll and, for A Shareholders only, online voting by poll. Representatives of Shareholders, representatives of Supervisors, representatives of Beijing Alliance J&S Law Firm, the PRC legal adviser of the Company, and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, were appointed by the Company as the scrutineers for the EGM.

The convening and holding procedures of the EGM were in compliance with the requirements of the applicable laws and regulations of the PRC and the articles of association of the Company. 7 Directors, 2 Supervisors, and the secretary to the Board of the Company attended the EGM, and senior management of the Company also observed the EGM.

The total number of issued Shares of the Company as at the date of the EGM was 25,039,944,560, comprising 22,535,944,560 A Shares and 2,504,000,000 H Shares, which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. As at the date of this announcement, to the best knowledge, information and belief of the Directors, JIC directly holds 6,596,306,947 Shares with voting rights of the Company (representing approximately 26.34% of the total issued share capital of the Company) and Central Huijin directly holds 5,020,606,527 Shares with voting rights of the Company (representing approximately 20.05% of the total issued share capital of the Company). Central Huijin didn't attend the EGM for voting and JIC has abstained from voting on the resolution 1 at the EGM. Saved as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolution (the “**Proposed Resolution**”) at the EGM. There was no Shares held by

any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting for the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolution.

Details for the attendance of the Shareholders and their authorized proxies at the EGM are set out as follows:

| | |
|---|----------------|
| Number of Shareholders and authorized proxies attending the EGM | 45 |
| Of which: Number of A Shareholders | 44 |
| Number of H Shareholders | 1 |
| Total number of the voting Shares held by the attendees | 10,783,757,344 |
| Of which: Total number of Shares held by A Shareholders | 10,695,879,579 |
| Total number of Shares held by H Shareholders | 87,877,765 |
| Percentage of the total number of voting Shares of the Company | 43.0662% |
| Of which: Percentage of the voting Shares held by A Shareholders to the total number of voting Shares | 42.7153% |
| Percentage of the voting Shares held by H Shareholders to the total number of voting Shares | 0.3510% |

Poll Results

The poll results in respect of the Proposed Resolution are set out as follows:

| No. | Ordinary Resolution | Number of Votes & Percentage of the Total Voting Shares | | |
|-----|---|---|-------------------|--------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the resolution regarding the renewal of the Securities and Financial Products, Transactions and Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2024 | 4,187,405,747 99.9989% | 44,650 0.0011% | 0 0.0000% |

As more than half of the votes were cast in favor of the ordinary resolution above, the above resolution was duly passed at the EGM. Apart from the above resolution, no new proposal was submitted for voting and approval.

Please refer to the Circular for details of the resolution. The Circular can be downloaded from the HKExnews website (www.hkexnews.hk) and the Company's website (www.swhygh.com).

Witness by Lawyers

The Company engaged Beijing Alliance J&S Law Firm, the PRC legal adviser, to certify the EGM. Beijing Alliance J&S Law Firm was of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the applicable laws and regulations of the PRC and the articles of association of the Company, and the qualifications of the convener and the attendees of the meeting, the voting procedures of the meeting and the poll results were lawful and valid.

By order of the Board
Shenwan Hongyuan Group Co., Ltd.
Chu Xiaoming
Chairman

Beijing, the PRC
December 30, 2021

As at the date of this announcement, the Board comprises Mr. Chu Xiaoming and Mr. Huang Hao as executive directors; Ms. Ge Rongrong, Mr. Ren Xiaotao, Mr. Zhang Yigang, Mr. Zhu Zhilong and Ms. Zhang Ying as non-executive directors; Ms. Yeung Siuman Shirley, Mr. Wu Changqi, Mr. Chen Hanwen and Mr. Zhao Lei as independent non-executive directors.