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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

At the Annual General Meeting of Shenwan Hongyuan (H.K.) Limited (the “**Company**”) held at Level 6, Three Pacific Place, 1 Queen’s Road East, Hong Kong, on Thursday, 25 May 2023 (the “**AGM**”), the voting on the resolutions as set out in the Notice of Annual General Meeting dated 25 April 2023 were taken by poll. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 25 April 2023.

As at the date of the AGM, the number of shares in issue of the Company was 1,561,138,689 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

As at the date of this announcement, Shenwan Hongyuan Holdings (B.V.I.) Limited, holding 402,502,312 shares of the Company (representing 25.78% of the total issued shares of the Company), proposed an ordinary resolution at the AGM to put on hold the voting of the Ordinary Resolutions No.7, No.8, No.9, No.10, No.11, and No.12. The proposed ordinary resolution was voted on by shareholders who voted in person or by proxy, with a total number of 402,702,352 shares voting. The voting result was 402,702,352 shares for the above ordinary resolution (representing 100.00% of the total number of voting shares) and 0 share voted against the above ordinary resolution (representing 0.00% of the total number of voting shares). As the number of vote for the ordinary resolution exceeded the majority, the purposed ordinary resolution to put on hold the voting of the Ordinary Resolutions No.7, No.8, No.9, No.10, No.11, and No.12 was passed.

The poll results are set out as follows:

Ordinary Resolutions		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor's Report for the year ended 31 December 2022.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
2.	(a) (i) To re-elect Ms. Wu Meng as an executive Director.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
	(ii) To re-elect Mr. Tan Weijun as an executive Director.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
	(iii) To re-elect Mr. Hu Jing as an executive Director.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
	(iv) To re-elect Mr. Ng Wing Hang Patrick as an independent non-executive Director.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
	(v) To re-elect Mr. Kwok Lam Kwong Larry as an independent non-executive Director.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
	(b) To authorise the Board of Directors to fix Directors' fees for the year ending 31 December 2023.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
3.	To re-appoint Messrs. KPMG as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	404,459,178 (100.00%)	0 (0.00%)	404,459,178
4.	To grant a general mandate to the Board of Directors to allot, issue and deal with shares not exceeding 20% of the number of shares in issue of the Company as at the date when this resolution is passed.*	403,632,403 (99.80%)	826,775 (0.20%)	404,459,178
5.	To grant a share repurchase mandate to the Board of Directors to repurchase shares to a maximum of 10% of the number of shares in issue of the Company as at the date when this resolution is passed.*	404,459,178 (100.00%)	0 (0.00%)	404,459,178
6.	Conditional upon the passing of Resolutions 4 and 5, the general mandate to allot, issue and deal with shares pursuant to Resolution 4 be extended by the addition of any shares repurchased under the share repurchase mandate pursuant to Resolution 5.*	403,632,403 (99.80%)	826,775 (0.20%)	404,459,178

* The full text of the Resolution is set out in the Notice of the Annual General Meeting.

The above ordinary resolutions were duly passed as more than 50% of the total voting rights of all the shareholders who voted in person or by proxy on the resolutions were cast in favour of each of them.

The Company's share registrar, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking at the AGM.

All Directors of the Company, except Mr. Zhang Jian, attended the AGM, either in person or online.

By order of the Board
Shenwan Hongyuan (H.K.) Limited
Wong Che Keung Leslie
Company Secretary

Hong Kong, 25 May 2023

As at the date of this announcement, the Board of the Company comprises nine directors, of which Ms. Wu Meng, Mr. Zhang Jian, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the executive directors, Mr. Zhang Lei is the non-executive director, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Chen Liqiang are the independent non-executive directors.