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DATE OF BOARD MEETING

Shenwan Hongyuan (H.K.) Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday, 30 August 2024 at 11:30 a.m. at Level 6, Three Pacific Place, 1 Queen’s Road East, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Shenwan Hongyuan (H.K.) Limited
Liang Jun
Executive Director & Chief Executive Officer

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises nine Directors, of which Ms. Wu Meng, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the Executive Directors; Mr. Zhang Lei and Mr. Ren Xiaotao are the Non-Executive Directors; Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the Independent Non-Executive Directors.