



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 Hao (*Vice Chairman and General Manager*)

### **Non-executive Directors**

Zhu Zhilong

Zhang Ying

Shao Yalou

Xu Yixin

Yan Jinguo

### **Independent Non-executive Directors**

Yeung Siuman Shirley

Wu Changqi

Chen Hanwen

Zhao Lei

The Board has four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Strategy and ESG Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Risk Control Committee</b>	<b>Audit Committee</b>
Liu Jian	C	M		
Huang Hao	M		M	
Zhu Zhilong				M
Zhang Ying		M	C	
Shao Yalou	M		M	
Xu Yixin				
Yan Jinguo	M			M
Yeung Siuman Shirley			M	M
Wu Changqi	M	C		
Chen Hanwen		M		C
Zhao Lei		M	M	M

*Note:*

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

Beijing, PRC

December 19, 2024