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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)

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 Monday, 25 March 2024 at 9:30 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 final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 18 March 2024

As at the date of this announcement, the Board of the Company comprises eight 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 and Mr. Kwok Lam Kwong Larry are the Independent Non-Executive Directors.