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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 Friday, 28 March 2025 at 10:15 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 2024 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
Liang Jun
Executive Director & Chief Executive Officer

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises seven Directors, of which Ms. Wu Meng, Mr. Tan Weijun, Mr. Liang Jun and Mr. Hu Jing are the executive directors, Mr. Zhang Lei is the non-executive director, Mr. Kwok Lam Kwong Larry and Mr. Liu Chijin are the independent nonexecutive directors.