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(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6806)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF EXECUTIVE DIRECTOR

THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Shenwan Hongyuan Group Co., Ltd. (the “**Company**”) dated February 12, 2026 (the “**Circular**”) in relation to the 2026 first extraordinary general meeting (the “**EGM**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

Convening and Attendance of the Meeting

The EGM of the Company was held at 2:30 p.m. on Tuesday, March 10, 2026 at the Company's conference room, No. 19, Taipingqiao Street, Xicheng District, Beijing, the PRC. The EGM was convened by the Board and presided over by Mr. Liu Jian, the chairman of the Board. Voting for the resolution proposed to the Shareholders at the EGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll. Representatives of Shareholders of the Company, representatives of Jia Yuan Law Offices, the PRC legal adviser of the Company, and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, were appointed by the Company as the scrutineers for the EGM.

The convening and holding of the EGM were in compliance with the requirements of the applicable laws and regulations of the PRC and the Articles of Association. Mr. Liu Jian and Mr. Huang Hao, being executive Directors, Ms. Zhang Ying, Mr. Shao Yalou and Mr. Yan Jinguo, being non-executive Directors, and Ms. Yeung Siuman Shirley, Mr. Wu Changqi and Mr. Chen Hanwen, being independent non-executive Directors of the Company, attended the EGM. Mr. Zhu Zhilong and Mr. Xu Yixin, being non-executive Directors, and Mr. Zhao Lei, being independent non-executive Director of the Company, were unable to attend the EGM due to work arrangements. The secretary to the Board attended the EGM, and the members of the senior management were present at the EGM.

The total number of issued Shares of the Company as at the date of the EGM was 25,039,944,560, comprising 22,535,944,560 A Shares and 2,504,000,000 H Shares, which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. The Company did not hold any treasury Share or repurchased Share pending cancellation as at the date of this announcement. As at the date of this announcement, to the best knowledge, information and belief of the Directors, there was no restriction on any Shareholders casting votes on the proposed resolution (the “**Proposed Resolution**”) at the EGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting for the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolution.

Details for the attendance of the Shareholders and their authorized proxies at the EGM are set out as follows:

Number of Shareholders and authorized proxies attending the EGM	1,319
Of which: Number of A Shareholders	1,318
Number of H Shareholders	1
Total number of the voting Shares held by the attendees (shares)	16,230,151,344
Of which: Total number of Shares held by A Shareholders	15,839,689,191
Total number of Shares held by H Shareholders	390,462,153
Percentage of the total number of voting Shares of the Company	64.8170%
Of which: Percentage of the voting Shares held by A Shareholders to the total number of voting Shares	63.2577%
Percentage of the voting Shares held by H Shareholders to the total number of voting Shares	1.5594%

Poll Results

The poll results in respect of the Proposed Resolution are set out as follows:

No.	Ordinary Resolution	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
1.	To consider and approve the Resolution regarding the Election of the Executive Director	16,195,769,752 99.7882%	32,346,522 0.1993%	2,035,070 0.0125%

As the above-mentioned ordinary resolution No.1 was duly passed with more than half of the votes cast in favor, the resolution aforementioned was duly passed at the EGM. Apart from the above resolution, no new proposal was submitted for voting and approval at the EGM.

Please refer to the Circular for details of the resolution. The Circular can be downloaded from the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.swhygh.com).

Witness by Lawyers

The Company engaged Jia Yuan Law Offices, the PRC legal adviser, to witness the EGM. Jia Yuan Law Offices was of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements of the applicable laws and regulations of the PRC and the Articles of Association, and the qualifications of the convener and the attendees of the meeting, the voting procedures of the meeting and the poll results were lawful and valid.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Fang Rongyi (“**Mr. Fang**”) was elected as an executive Director of the sixth session of the Board of the Company at the EGM, with the term of office commencing from March 10, 2026 and expiring at the end of the sixth session of the Board of the Company. Pursuant to the Articles of Association, Mr. Fang is eligible for re-election upon the expiry of his term of office .

The biographical details of Mr. Fang and other information that shall be disclosed as required by Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, save for Mr. Fang serving as a director of Shenwan Hongyuan Securities Co., Ltd. since February 2026, there is no change to the biographical details of Mr. Fang and other information related to his appointment as required to be disclosed under Rule 13.51(2) of the Listing Rules.

By order of the Board
Shenwan Hongyuan Group Co., Ltd.
Liu Jian
Chairman

Beijing, the PRC
March 10, 2026

As at the date of this announcement, the Board comprises Mr. Liu Jian, Mr. Huang Hao and Mr. Fang Rongyi as executive Directors; Mr. Zhu Zhilong, Ms. Zhang Ying, Mr. Shao Yalou, Mr. Xu Yixin and Mr. Yan Jinguo as non-executive Directors; Ms. Yeung Siuman Shirley, Mr. Wu Changqi, Mr. Chen Hanwen and Mr. Zhao Lei as independent non-executive Directors.