



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)

LIST OF DIRECTOR AND THEIR ROLE AND FUNCTION

With effect from 20 May 2026, the members of the board of directors (the “**Board**”) of Shenwan Hongyuan (H.K.) Limited are set out below:

Executive Directors

Mr. Ma Xiaoyong (Chairman & Chief Executive Officer)

Mr. Li Shouwei

Mr. Liang Jun

Ms. Huang Rong (Chief Financial Officer)

Non-Executive Director

Mr. Zhang Lei

Ms. Zhang Ying

Independent Non-Executive Directors

Mr. Kwok Lam Kwong Larry

Mr. Liu Chijin

Ms. Chiu Lai Kuen Susanna

There are 6 Board committees. The table below provides membership information of these Committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Environmental, Social and Governance Committee	Management Committee
Directors						
Mr. Ma Xiaoyong			Chairman		Chairman	Chairman
Mr. Li Shouwei				Member		
Mr. Liang Jun				Member	Member	Deputy Chairman
Ms. Huang Rong				Member	Member	Member
Mr. Zhang Lei						
Ms. Zhang Ying						
Mr. Kwok Lam Kwong Larry	Member	Chairman	Member	Member	Member	
Mr. Liu Chijin	Member	Member	Member	Member	Member	
Ms. Chiu Lai Kuen Susanna	Chairman	Member	Member	Chairman	Member	