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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

At the Annual General Meeting of Shenwan Hongyuan (H.K.) Limited (the “Company”) held at Level 6, Three Pacific Place, 1 Queen’s Road East, Hong Kong, on Wednesday, 20 May 2026 (the “AGM”), a poll was taken for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 27 April 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 27 April 2026.

As at the date of the AGM, the number of shares in issue of the Company was 1,561,138,689 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Shares Voted (%)		Total Number of Shares Voted
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements, Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2025.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
2.	To appoint Mr. Ma Xiaoyong as the Executive Director of the Company.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
3.	(a) (i) To re-elect Mr. Li Shouwei as an Executive Director.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
	(ii) To re-elect Ms. Zhang Ying as a Non-executive Director.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
	(iii) To re-elect Mr. Kwok Lam Kwong Larry as an Independent Non-executive Director.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892

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		<b>For</b>	<b>Against</b>	
3.	(b) To authorise the Board of Directors to fix Directors' fees.	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	1,013,331,897 (99.02%)	10,020,995 (0.98%)	1,023,352,892
5.	To grant a general mandate to the Board of Directors to allot, issue and deal with shares not exceeding 20% of the number of shares in issue of the Company as at the date when this resolution is passed.*	1,013,331,897 (99.02%)	10,020,995 (0.98%)	1,023,352,892
6.	To grant a share repurchase mandate to the Board of Directors to repurchase shares to a maximum of 10% of the number of shares in issue of the Company as at the date when this resolution is passed.*	1,023,352,892 (100.00%)	0 (0.00%)	1,023,352,892
7.	Conditional upon the passing of Resolutions 5 and 6, the general mandate to allot, issue and deal with shares pursuant to Resolution 5 be extended by the addition of any shares repurchased under the share repurchase mandate pursuant to Resolution 6.*	1,013,331,897 (99.02%)	10,020,995 (0.98%)	1,023,352,892

\* The full text of the Resolution is set out in the Notice of the Annual General Meeting.

The above ordinary resolutions were duly passed as more than 50% of the total voting rights of all the shareholders who voted in person or by proxy on the resolutions were cast in favour of each of them.

The Company's share registrar, Tricor Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

All Directors of the Company, except Ms. Wu Meng and Mr. Zhang Lei, attended the AGM, either in person or online.

By order of the Board  
**Shenwan Hongyuan (H.K.) Limited**  
**Ma Xiaoyong**  
*Chairman & Chief Executive Officer*

Hong Kong, 20 May 2026

*As at the date of this announcement, the Board comprises nine Directors, of which Mr. Ma Xiaoyong, Mr. Li Shouwei, Mr. Liang Jun and Ms. Huang Rong are Executive Directors; Mr. Zhang Lei and Ms. Zhang Ying are Non-Executive Directors; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are Independent Non-Executive Directors.*