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Hanhua Financial Holding Co., Ltd.*

瀚華金控股份有限公司

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

(Stock Code: 3903)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVES AND
AGENT FOR SERVICE OF PROCESS
IN HONG KONG**

The board of directors (the “**Board**”) of Hanhua Financial Holding Co., Ltd. (the “**Company**”) hereby announces that Ms. Lai Siu Kuen (“**Ms. Lai**”) has resigned as a joint company secretary (“**Joint Company Secretary**”) and an authorised representative (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service of process in Hong Kong of the Company for work reallocation with effect from 21 September 2018. Ms. Lai has confirmed that she has no disagreement with the Board and that there are no other matter needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that the other Joint Company Secretary, Mr. Ren Weidong (“**Mr. Ren**”) has been re-designated as the sole company secretary of the Company and has also been appointed as an Authorised Representative with effect from 21 September 2018. The Company has received a consent letter from the Stock Exchange pursuant to which it agrees that Mr. Ren has been qualified to serve as the sole company secretary of the Company as required by Rule 3.28 of the Listing Rules on the Stock Exchange.

The Board also announce that Mr. Zhang Guoxiang, the Chairman of the Board and executive director of the Company, has resigned as an Authorised Representative due to his busy work with effect from 21 September 2018.

The Board further announce that Mr. Wang Dayong, an executive director of the Company, has been appointed as an Authorised Representative and an agent for service of process in Hong Kong of the Company with effect from 21 September 2018.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contribution to the Company.

By order of the Board
Hanhua Financial Holding Co., Ltd.
Zhang Guoxiang
Chairman of the Board

Beijing, the PRC, 21 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Guoxiang, Mr. WANG Dayong and Mr. CUI Weilan; the non-executive directors of the Company are Mr. TU Jianhua, Mr. DUAN Xiaohua, Ms. LIU Jiaoyang, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. FENG Yongxiang and Mr. LIU Bolin; and the independent non-executive directors of the Company are Mr. BAI Qinxian, Mr. DENG Zhaoyu, Mr. QIAN Shizheng, Mr. NG Leung Sing and Mr. YUAN Xiaobin.

* *For identification purpose only*