THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any content of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Hanhua Financial Holding Co., Ltd., you should at once hand this circular and the enclosed proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

瀚华金控
HANHUA FINANCIAL HOLDING

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)

PROPOSED APPOINTMENT OF AUDITOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

The third extraordinary general meeting in 2026 of the Company (the "**EGM**") will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China at 10:00 a.m. on Friday, 10 July 2026. The notice of the EGM is set out on pages 10 to 11 of this circular.

The proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM, you are requested to complete and return the accompanying proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, and for holders of Domestic Shares, to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

All times and dates in this circular refer to Hong Kong local times and dates.

24 June 2026

CONTENTS

In this circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

"AFRC"	the Accounting and Financial Reporting Council
"AML"	anti-money laundering
"Articles of Association"	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
"Audit Committee"	the audit committee of the Board
"Board" or "Board of Directors"	the board of Directors
"CICPA"	the Chinese Institute of Certified Public Accountants
"Company"	Hanhua Financial Holding Co., Ltd. (瀚華金控股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed and traded on the Main Board of the Stock Exchange
"Director(s)"	director(s) of the Company
"Domestic Share(s)"	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in RMB by PRC nationals and/or entities incorporated in the PRC
"Domestic Shareholder(s)"	holder(s) of Domestic Share(s)
"EGM"	the extraordinary general meeting of the Company to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC at 10:00 a.m. on Friday, 10 July 2026
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up and traded in Hong Kong dollars and listed on the Stock Exchange
"H Shareholder(s)"	holder(s) of H Share(s)
"HKICPA"	the Hong Kong Institute of Certified Public Accountants
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"KTC"	KTC Partners CPA Limited
"Latest Practicable Date"	24 June 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"PRC"	the People's Republic of China (for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region and Taiwan)
"Previous Announcements"	the announcements of the Company referred to in the section headed "Background and resignation of KTC" in the Letter from the Board, including the announcement dated 16 June 2026 in relation to the resignation of auditor
"Prism"	Prism Hong Kong Limited

"Proposed Appointment of Auditor"	the proposed appointment of Prism as the new auditor of the Company to undertake the audits of the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025, with effect from the date of approval by the Shareholders at the EGM and to hold office until the conclusion of the next annual general meeting of the Company
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	holder(s) of Share(s)
"Share(s)"	Domestic Share(s) and H Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Executive Director:
Ms. Cheng Juan (Chairman)

Non-executive Directors:
Mr. Zhu Guangbo
Mr. Xi Yao
Mr. Liu Bolin

Independent Non-executive Directors:
Ms. Zhan Ziqiong
Mr. Li Wei
Mr. Wang Zhifeng
Mr. Zhang Weihua

Employee Director:
Ms. Yang Guixiang

Registered Office:
6-9, Building 2
11 East Honghu Road
Yubei District
Chongqing
The PRC

Principal Place of Business in Hong Kong:
Room 709, 7/F, Wing On Plaza
62 Mody Road
Tsim Sha Tsui East, Kowloon
Hong Kong

To the Shareholders

Dear Sirs or Madams,

PROPOSED APPOINTMENT OF AUDITOR
AND
NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

I. INTRODUCTION

Reference is made to (i) the announcement of the Company dated 18 June 2026 in relation to the Proposed Appointment of Auditor, the book closure for registration of transfers of H Shares and the continued suspension of trading; and (ii) the Previous Announcements.

The purpose of this circular is to provide the Shareholders with (i) further information on the Proposed Appointment of Auditor; and (ii) the notice of the EGM at which an ordinary resolution will be proposed to consider and, if thought fit, approve the Proposed Appointment of Auditor and the related authorisation to the Board and the management of the Company.

II. PROPOSED APPOINTMENT OF AUDITOR

Background and resignation of KTC

On 15 June 2026, the Company received a letter of resignation from KTC in relation to its resignation as the auditor of the Company with immediate effect from 15 June 2026. KTC stated that it commenced audit work in January 2025 and had maintained ongoing communications with the management of the Company, but had experienced delays in obtaining certain requested information from the management.

KTC further stated that, at an informal meeting held on 26 April 2026, it raised a number of significant audit matters with the management of the Company which it considered directly relevant to its ability to obtain sufficient appropriate audit evidence and to determine whether it was in a position to form an audit opinion on the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025. The principal outstanding audit matters raised by KTC included:

(i) the nature, commercial substance and use of funds in relation to substantial transactions and debt assignment arrangements between the Group and Liaoning Fuan Financial Assets Management Co., Ltd.* (遼寧富安金融資產管理有限公司) concerning certain debt projects. KTC noted that Liaoning Fuan acquired three debt portfolios, of which two debt portfolios covering seven debt packages and the Xinjiang Beikong project (新疆北控項目) had fallen due but remained unrecovered at the Liaoning Fuan level, and demand letters had been issued to the Group; and

(ii) impairment losses recognised for the year ended 31 December 2024 in respect of loans and advances, trade and other receivables and factoring receivables, for which KTC had not yet been provided with a reasonable basis and sufficient supporting documentation to support their recognition and measurement.

KTC requested the management and the relevant parties to provide, among other things, investigation or assessment reports by management and/or external professionals on the outstanding matters, relevant judgments, indictments and other legal documents, and an updated forensic investigation report or other supplementary materials subsequent to 31 December 2025 to identify any similar or related transactions or fund movements after the year end. KTC stated that, as at the date of its audit issues letter, it had not received the information and supporting documents needed to complete its audit procedures and was not able to conclude on the implications of the significant findings in the forensic report, the appropriateness of the impairment provisions or any further impact of these matters on the consolidated financial statements of the Group.

KTC also stated that, in view of the then progress of the audit procedures and the timetable determined by the management of the Company, it was unable to complete the audits of the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025 within the required timeframe without incurring significant additional resources and costs. After due and careful consideration, KTC resigned as the auditor of the Company.

KTC confirmed that, save for the circumstances disclosed in the announcement of the Company dated 16 June 2026 and having regard to the fact that it had not completed the relevant audits, it was not aware of any other matters in relation to its resignation that needed to be brought to the attention of the holders of securities or creditors of the Company. Save as disclosed above, the Board and the Audit Committee were not aware of any other disagreement or unresolved matter between the Company and KTC in respect of the resignation that needed to be brought to the attention of the holders of securities or creditors of the Company.

The Board and the Audit Committee take the matters raised by KTC seriously and will continue to coordinate with the management of the Company, the independent forensic investigator and the legal advisers of the Company to address the outstanding audit matters, assess the impact of the relevant matters on the Group's financial position and performance, facilitate the completion of the outstanding audit procedures by the succeeding auditor, and keep the Shareholders and potential investors informed of material developments by way of further announcement(s) as and when appropriate in accordance with the Listing Rules.

Proposed appointment of Prism

In view of the vacancy in the office of auditor of the Company following the resignation of KTC and in order to facilitate the completion of the audits of the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025 and the publication of the outstanding financial results and reports of the Company as soon as practicable, the Board resolved on 18 June 2026, with the recommendation of the Audit Committee, to propose the appointment of Prism as the new auditor of the Company to undertake the relevant audits, with effect from the date of approval by the Shareholders at the EGM and to hold office until the conclusion of the next annual general meeting of the Company.

The Proposed Appointment of Auditor is subject to the passing of an ordinary resolution by the Shareholders at the EGM and the completion of Prism's client acceptance procedures. As at the Latest Practicable Date, Prism has completed the process of completing its client acceptance procedures.

Assessment of Prism

In evaluating the proposed appointment of Prism, the Audit Committee has had regard to the guidelines issued by the AFRC, including the *Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors*. The Audit Committee came to its recommendation having assessed the qualifications, experience, independence, fee quotation, resources, manpower, proposed timetable, audit approach and scope of services of Prism, based on information provided by, and discussions with, Prism. The Board, after due consideration of the Audit Committee's recommendation, and the Audit Committee resolved to propose the appointment of Prism as auditor of the Company after taking into account the key factors set out below.

Competence (including industry knowledge), leadership and team resources, scope and audit approach

Based on information provided by Prism, Prism is an independent accounting firm headquartered in Hong Kong with more than 150 professionals (including over 30 qualified accountants) across its Hong Kong and Mainland China offices, with each of its partners having over 15 years of audit experience. Prism has confirmed that it currently provides audit services to more than 70 companies listed on the Stock Exchange, including companies in sectors directly relevant to the Company, namely financial asset management and services companies listed on the Stock Exchange, such as Value Convergence Holdings Limited (821.HK), OCI International Holdings Limited (329.HK) and China Investment Financial Technology Group Limited (8029.HK).

The proposed core engagement team comprises an engagement partner, a key partner and an engagement quality control reviewer, each of whom is a member of the HKICPA and has audit experience ranging from over 10 years to over 20 years, including audit and related experience in initial public offerings and cross-border engagements and complex audit engagements involving relatively prolonged suspension of trading in the securities of relevant listed issuers. The engagement partner has also confirmed that he has relevant industry experience in financial asset management and services as referred to above. They are to lead a team comprising a senior manager who holds CICPA certification and has over 10 years of listed company audit experience, and other audit professionals who are CICPA student members, some of whom have over five years of Hong Kong listed company audit experience. Prism has confirmed that it implements documented audit processes to ensure traceability from initial planning to audit completion and responsiveness to regulatory requirements for quality control purposes, and promotes a culture committed to audit quality, professional scepticism and legal and regulatory compliance.

Prism has provided its proposed audit scope and approach. In addition to incorporating additional audit procedures in light of the matters disclosed in the Previous Announcements and planning to perform additional procedures for the initial audit engagement, Prism's proposed approach covers the Group's business and operations on a structured and risk-based basis, including collaboration with component auditors and independent valuers, and encompasses a multifaceted examination comprising risk assessment and internal control evaluation, substantive examination of audit evidence, revenue recognition and contractual analysis, and areas of audit focus including impairment of financial assets, impairment of long-term assets and estimation of guarantee compensation provisions. The Audit Committee has also noted that, in addition to its detailed proposal, including its commitment to report to the Audit Committee in the absence of management on audit planning, audit progress and significant financial reporting matters before final reporting, Prism has been responsive to the Audit Committee's enquiries throughout the selection process.

Based on the specific circumstances of the Group, the additional procedures proposed by Prism in light of the matters disclosed in the Previous Announcements, the planned involvement by Prism of component auditors and independent valuers, and Prism's commitment to maintain effective collaboration and transparent communication with the Audit Committee, the Board and the Audit Committee consider that Prism and its proposed audit team have the competence (including industry knowledge), leadership, team resources and capabilities to properly undertake the audit engagement, and that Prism's proposed scope of audit and audit approach are appropriate.

Compliance with relevant ethical requirements, independence and quality control

Prism has confirmed that it is independent of the Group and that, based on the information currently available to Prism, there are no financial, business, employment or other relationships between Prism (including its partners and proposed engagement team members) and the Group, the Directors, senior management or substantial shareholders of the Company that may impair its independence. Prism has also represented that it maintains policies and procedures for client acceptance, independence assessment, conflict checks, internal quality control, ongoing monitoring and continuing professional training.

The Board and the Audit Committee have noted the published disciplinary decisions of the AFRC involving Prism, including (i) the public reprimand and pecuniary penalties imposed by the AFRC on Prism and certain individuals, as set out in the AFRC's press release dated 11 September 2025 in relation to engagement-related incidents that took place during 2023 concerning the authorisation of individuals who were not registered as Prism's engagement partner or engagement quality control reviewer to act in such capacities in public interest entity engagements; and (ii) the public reprimand and pecuniary penalty imposed by the AFRC on Prism, as set out in the AFRC's press release dated 5 March 2026 in relation to non-compliance with anti-money laundering and counter-terrorist financing requirements identified during inspections.

In respect of the reprimand on Prism as set out in AFRC's press release dated 11 September 2025, Prism has provided the following explanations and representations:

1. The core issue cited in the reprimand was Prism's registration process lapse in 2023, wherein one partner acted as the engagement partner and another partner as the engagement quality control reviewer in several PIE (public interest entity) engagements without the required registrations.

2. Prism has implemented remedial actions to address the identified deficiency, including enhanced registration workflows, tightened supervision and targeted training for core engagement members to ensure that the engagement partner and engagement quality control reviewer are qualified during the acceptance process. Following the AFRC's post-review in late 2025, the AFRC concluded that Prism's internal quality controls were satisfactory.

While the reprimand reflects a historical process deficiency, the Directors emphasise that Prism's remediation measures in recent years and the AFRC's favourable conclusion for the year of 2025 support continued confidence in Prism, subject to ongoing monitoring of the quality control environment and continued adherence to regulatory and professional standards.

The Board and the Audit Committee also note that, while the AFRC issued the disciplinary decision against Prism on 5 March 2026 (the "**AFRC Decision**"), the relevant breaches identified by the AFRC were historical in nature. The incidents occurred during the course of taking up engagements prior to or during the 2023 inspection, which was three years ago. Such historical oversights might not reflect the current operational standards and compliance framework of Prism.

As noted in the AFRC Decision, the frequency, duration and impact of the misconduct were relatively limited. Furthermore, the AFRC acknowledged Prism's prompt remedial actions, including engaging an external reviewer to conduct a comprehensive Anti-Money Laundering ("AML") compliance review. Prism had admitted the wrongdoing, cooperated with the AFRC, and demonstrated a commitment to rectifying the historical control weaknesses.

After the 2023 inspection, Prism has upgraded its internal controls and compliance measures to prevent recurrence. Prism represents that it now operates under an improved and structured framework including the following elements:

(i) Establishment of a dedicated Quality Assurance Department

Prism has established a quality assurance department and implemented acceptance procedures for onboarding new clients and sustaining existing client relationships.

(ii) Strict adherence to AML guidelines

Prism's current procedures are stated to be in accordance with applicable independence and risk assessment requirements, including the Hong Kong Institute of Certified Public Accountants' guidelines on Anti-Money Laundering and Counter-Terrorist Financing.

(iii) Enhanced risk assessment and SOQM approval

Before any engagement is initiated, Prism's engagement team must evaluate potential threats and the engagement must pass through standard risk and quality control processes, requiring final authorisation from the System of Quality Management partner.

(iv) Ongoing monitoring

Any changes in a client's circumstances or regulatory environment would prompt reassessment of independence and risk, with escalation to relevant governance bodies if necessary. Prism has further represented that, following an AFRC inspection review conducted in late 2025, the inspection results indicated that there were no longer any findings related to AML compliance, suggesting that Prism has rectified the historical control weaknesses that led to the AFRC Decision.

Based on the aforementioned, the Board and the Audit Committee conclude that Prism's updated governance and risk management processes, and the reported status of more recent inspection outcomes, indicate that Prism now possesses a structured monitoring framework to support ongoing compliance and quality. As the AFRC disciplinary decision relates to historical matters and Prism has implemented corrective measures, the Board and the Audit Committee are satisfied that the AFRC disciplinary decision does not impair Prism's suitability to act as the auditor of the Company. The Audit Committee has concluded that Prism remains competent and capable of being the Company's auditor.

Proposed timetable with expected dates

Subject to the approval of the Shareholders at the EGM, completion of Prism's client acceptance procedures, the timely provision of the required information and documents by the Group and the relevant parties, and the proper handling of the outstanding audit matters disclosed in the Previous Announcements, Prism has proposed to the Audit Committee an audit timetable under which the audit engagement is expected to be completed by mid-September 2026. Details of the proposed audit timetable are as follows:

Board to confirm the auditor candidate and convene the general meeting for the appointment of auditor	Mid-June 2026
Convening of the EGM to determine whether Prism shall be appointed as the new auditor based on the voting results at the EGM	10 July 2026
Commencement of audit planning and on-site/remote fieldwork	Mid-July to mid-August 2026
Audit reporting to the Audit Committee	Mid-August to late August 2026

The proposed timetable is indicative only and may be subject to change depending on, among other things, the progress of the EGM, the timely provision of audit evidence and supporting documents, the completion of follow-up work in respect of the outstanding audit matters and the review by the Audit Committee. The Company will make further announcement(s) in relation to the expected publication date(s) of the outstanding financial results and reports and other material developments as and when appropriate in accordance with the Listing Rules.

Proposed remuneration

The aggregate audit fee for the audits of the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025 is expected to be not more than RMB6.0 million, exclusive of audit-related out-of-pocket expenses.

The proposed audit fee was determined after arm's length negotiations between the Company and Prism, taking into account, among other things, the actual circumstances of the Group, the scope of audit services required, the matters disclosed in the Previous Announcements, the expected level of professional responsibility, the degree of professional and technical expertise required, and the seniority, experience and time commitment of the personnel involved in the audit engagement. To facilitate the prompt commencement and progress of the audit work, the Board proposes to authorise the management of the Company to determine the specific audit service fee and other terms, sign the relevant engagement agreement(s), and proceed with the handover of information and the subsequent audit work, subject to the approval of the Shareholders at the EGM.

View of the Board and the Audit Committee

Having considered the above factors, the Board and the Audit Committee are of the view that (i) the Proposed Appointment of Auditor will facilitate the completion of the outstanding audits and the publication of the outstanding financial results and reports of the Company; (ii) Prism possesses the independence, qualifications, experience, industry knowledge, manpower, expertise, time and other resources to perform the audit work for the Group; and (iii) the proposed audit fee is fair and reasonable and commensurate with the scope of audit work required by the Group. Accordingly, the Board and the Audit Committee consider that Prism is qualified and suitable to act as the auditor of the Company and that the Proposed Appointment of Auditor is in the interests of the Company and the Shareholders as a whole.

III. EGM, PROXY FORM, BOOK CLOSURE AND VOTING BY POLL

The EGM will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC at 10:00 a.m. on Friday, 10 July 2026. The notice of the EGM is set out on 10 to 11 of this circular.

The proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM, you are requested to complete and return the accompanying proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, and for holders of Domestic Shares, to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

In order to determine the list of H Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which no transfer of H Shares will be effected. For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the EGM, the record date will be Friday, 10 July 2026. H Shareholders who wish to be eligible to attend and vote at the EGM must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited at the address stated above no later than 4:30 p.m. on Monday, 6 July 2026.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder has a material interest in the Proposed Appointment of Auditor and no Shareholder is required to abstain from voting on the ordinary resolution to be proposed at the EGM.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the EGM must be taken by poll. Accordingly, the chairman of the EGM will demand a poll on the ordinary resolution to be proposed at the EGM in accordance with the Articles of Association. The Company will announce the poll results after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

IV. RECOMMENDATION

The Board considers that the ordinary resolution to be proposed at the EGM in relation to the Proposed Appointment of Auditor is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the ordinary resolution set out in the notice of the EGM.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

VI. CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 1:29 p.m. on 27 March 2025 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares or other securities of the Company.

By order of the Board
Hanhua Financial Holding Co., Ltd.
Cheng Juan
Chairman of the Board

Chongqing, the PRC, 24 June 2026

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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2026 (the "**EGM**") of Hanhua Financial Holding Co., Ltd. (the "**Company**") will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Friday, 10 July 2026 for the following purpose:

ORDINARY RESOLUTION

1. To consider and approve the appointment of Prism Hong Kong Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.

By order of the Board
Hanhua Financial Holding Co., Ltd.
Cheng Juan
Chairman of the Board

Chongqing, the PRC, 24 June 2026

Notes:

1. In order to determine the list of H Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which no transfer of H Shares will be effected. To be eligible to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 6 July 2026.

2. A Shareholder entitled to attend and vote at the EGM may appoint one or more persons (whether or not he or she is a Shareholder) as his or her proxy or proxies to attend and vote on his or her behalf.

3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his or her duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).

4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Thursday, 9 July 2026) or any adjournment thereof. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof.

5. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending the EGM shall bear their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identification documents.

6. In the case of joint holders of a Share, any one of such holders is entitled to vote at the EGM either in person or by proxy in respect of such Share as if he or she were solely entitled thereto. If more than one joint holder attends the EGM in person or by proxy, only the vote of the person whose name stands first in the register of members in respect of such Share will be accepted.

7. Pursuant to Rule 13.39(4) of the Listing Rules, the ordinary resolution set out above will be decided by poll. The results of the poll will be published on the websites of the Stock Exchange and the Company after the EGM in accordance with Rule 13.39(5) of the Listing Rules.

8. All times and dates in this notice refer to Hong Kong local times and dates.

As at the date of this notice, the executive Director is Ms. Cheng Juan; the non-executive Directors are Mr. Zhu Guangbo, Mr. Xi Yao and Mr. Liu Bolin; the independent non-executive Directors are Ms. Zhan Ziqiong, Mr. Li Wei, Mr. Wang Zhifeng and Mr. Zhang Weihua; and the employee Director is Ms. Yang Guixiang.