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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)

POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

The terms of the third session of the board of directors (the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) will expire on 27 May 2022. As the nomination process of candidates for directors and supervisors of the new session of the Board and the Board of Supervisors has not been completed, the election of the new session of the Board and the Board of Supervisors will be postponed. The terms of the committees of the third session of the Board will be extended accordingly. All members of the third session of the Board and the Board of Supervisors will continue to fulfill their respective obligations and responsibilities in accordance with the relevant laws and regulations and the articles of association of the Company until the completion of the election of the new session of the Board and the Board of Supervisors.

The postponed election of the new session of the Board and the Board of Supervisors will not affect the normal operation of the Company. The Company will endeavour to complete the election of the new session of the Board and the Board of Supervisors as soon as practicable and fulfill respective disclosure obligations in a timely manner.

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

Chongqing, the PRC, 26 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Guoxiang and Mr. CUI Weilan; the non-executive directors of the Company are 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*