

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT
BOOK CLOSURE FOR REGISTRATION OF
TRANSFERS OF H SHARES

The 2023 first extraordinary general meeting (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 at 10:00 a.m on Thursday, 10 August 2023. According to the articles of association of the Company, in order to determine the list of shareholders who are entitled to attend and vote at the EGM, the register of H shares of the Company will be closed from Monday, 7 August 2023 to Thursday, 10 August 2023 (both days inclusive), during which no transfer of shares of the Company will be effected. Holders of H shares of the Company 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, the share registrar of H shares of the Company, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 4 August 2023.

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

Chongqing, the PRC, 21 July 2023

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun, 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. CAO Ziwei, Mr. LI Wei, Mr. HU Yuntong and Mr. XU Hongcai.

* For identification purpose only