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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)

**INSIDE INFORMATION
FURTHER UPDATES ON THE RESTRUCTURING PLAN
OF THE SHAREHOLDER**

Reference is made to the announcement (the “**Previous Announcement**”) made by the Company on 23 November 2022 in relation to the updates on the Restructuring plan. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

The Board has been informed by Loncin Holdings that due to the impact of the COVID-19 epidemic on the early stages of the implementation period of the Restructuring plan, the Restructuring plan could not be implemented as scheduled. Loncin Group and 13 other companies applied to Chongqing Intermediate Court for an extension of the implementation period of the Restructuring plan. On 20 November 2023, Chongqing Intermediate Court issued Civil Decision No. (2022) Yu 05 Po 76, approving a six-month extension of the implementation period of the Restructuring plan (to 21 May 2024).

The extension of the implementation period of the Restructuring plan will not have an impact on the daily operations of the Company.

The Company will continue to closely monitor the subsequent development of the Restructuring plan. Further announcement(s) will be made by the Company as and when appropriate to inform the shareholders of the Company and potential investors of further significant developments in relation to the above matter.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Chongqing, the PRC, 22 November 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*