

Name(s) and Address of Registered Shareholder(s)

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)



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Dear Shareholders

23 January 2024

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to the new Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Hanhua Financial Holding Co., Ltd.*(the “**Company**”), the Company will disseminate future corporate communications of the Company (the “**Corporate Communications**”²) to its Shareholders³ electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements have come into effect since 31 December 2023.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of

a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.hanhua.com) and the Stock Exchange's website (www.hkexnews.hk).

3. Provision of Shareholder's Email Address to the Company

To ensure timely receipt of the latest Corporate Communications, the Company recommends Shareholders to provide your email address by scanning Shareholder's personalized QR code printed on the reply form on the reverse side. Alternatively, Shareholders may sign and return the Reply Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's H share registrar in Hong Kong at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hanhuafinancial.ecom@computershare.com.hk, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (www.hanhua.com). For any queries in relation to this announcement, please

contact the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send the queries by emails to hanhuafinancial.ecom@computershare.com.hk.

¹ *With effect from 31 December 2023.*

² *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

³ *Holder(s) of the Share(s) of the Company.*

⁴ *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.*

⁵ *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*

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