

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hanhua Financial Holding Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

According to the adjustments to the regulatory rules for overseas listing by the State Council and China Securities Regulatory Commission, the corresponding amendments to the Listing Rules, the amendments and the implementation to the Company Law of the People's Republic of China, and the actual situation of the Company, the board of directors of the Company proposes to amend certain provisions in the articles of association of the Company (the “**Articles**” or “**Articles of Association**”).

The proposed amendments to the Articles of Association are subject to Shareholders' approval by way of special resolution at the general meeting of the Company (the “**General Meeting**”), and the amended Articles of Association will take effect upon the resolution being passed by the shareholders at the General Meeting. The Company will despatch a circular containing details of the proposed amendments to the Articles in due course.

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

Chongqing, the PRC, 9 July 2024

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. LI Wei, Mr. HU Yuntong, Mr. XU Hongcai and Mr. WU Qing.

* For identification purpose only