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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)

POLL RESULTS OF THE FIRST EGM IN 2025 AND APPOINTMENT OF AUDITOR

The EGM of the Company were held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Thursday, 9 January 2025 and the poll results are set out below.

CONVENING AND ATTENDANCE OF THE MEETINGS

The EGM of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) were held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”) on Thursday, 9 January 2025.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 23 December 2024 (the “**Circular**”).

The Meetings were convened by the Board and hosted by the chairman of the Board, Mr. ZHANG Jun. The directors of the Company, namely Mr. ZHANG Jun, Mr. CUI Weilan, Ms. LIU Jiaoyang, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. LI Wei, Mr. HU Yuntong, Mr. XU Hongcai and Mr. WU Qing attended the EGM. Other directors of the Company were unable to attend the EGM. The voting at the Meetings were taken by registered poll.

The convention of the Meetings were in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

To the best knowledge of the Board, having made reasonable enquires (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings; (ii) no Shareholder has a material interest in the matters considered at the Meetings and was required to abstain from voting at the Meetings; (iii) there were no Shares entitling the holders to attend and vote only against the resolutions proposed at the Meetings; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the Meetings.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Company and Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 4,600,000,000, comprising 3,430,000,000 Domestic Shares and 1,170,000,000 H Shares. Shareholders and proxies who attended the EGM held, in aggregate, 2,592,690,540 Shares in the Company with voting right, representing approximately 56.36% of the entire issued share capital of the Company as at the date of the EGM.

At the EGM, the following resolutions were considered and passed by registered poll and the poll results are set out as follows:

Ordinary Resolution	Number of votes and percentage of the total voting shares (%)		
	For	Against	Abstain
1. To consider and approve the proposed appointment of auditor.	2,449,750,615 (94.49%)	1,617,583 (0.06%)	141,322,342 (5.45%)

Note:

Please refer to the Circular for details of the resolutions.

As more than half of the votes were cast were cast in favour of the above resolution, the special resolution was duly passed.

LEGAL ADVISERS AS WITNESS

The Meetings was witnessed by the PRC legal advisers of the Company, DeHeng Law Offices, who issued a legal opinion, pursuant to which DeHeng Law Offices was of the view that the convening of and the procedures for holding the Meetings, the eligibility of the Shareholders and proxies who attended the Meetings, the eligibility of the convener, the voting procedures and poll results of the resolutions were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the poll results of the Meetings were valid.

SCRUTINEER

CHONGQING KANGHUA Certified Public Accountants (special general partnership), was appointed by the Company as the scrutineer of the Meetings for the vote-taking.

APPOINTMENT OF AUDITOR

The Board further announces that following the passing of the Resolution at the EGM, KTC Partners CPA Limited was appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Chongqing, the PRC, 9 January 2025

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*