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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)**

**(1) ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2)  
AND 13.51(2) OF THE LISTING RULES AND THE INSIDE  
INFORMATION PROVISIONS;**

**(2) INTERIM MANAGEMENT ARRANGEMENT, RESIGNATION  
OF COMPANY SECRETARY AND NON-COMPLIANCE WITH  
RULE 3.28 OF THE LISTING RULES**

This announcement is made by Hanhua Financial Holdings Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to (i) Rules 13.51(B)(2) and 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**(1) ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND  
13.51(2) OF THE LISTING RULES AND THE INSIDE  
INFORMATION PROVISIONS**

The Company has been informed by the families of Mr. Zhang Guoxiang (“**Mr. Zhang**”), an executive director of the Company, and Mr. Ren Weidong (“**Mr. Ren**”), the company secretary of the Company, that both of them are currently under detention by the Shenyang Public Security Bureau in connection with an investigation of a non wholly-owned subsidiary of the Company, Liaoning Fu’an Financial Asset Management Co., Ltd., for misappropriation of funds (the “**Incident**”).

The Company has currently received only limited information regarding the Incident and will make further announcements as may be required under the Listing Rules if and when it has further

information. Save as disclosed above, the Company is not aware of any other information relating to Mr. Zhang that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

**(2) INTERIM MANAGEMENT ARRANGEMENT, RESIGNATION OF COMPANY SECRETARY AND NON-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES**

During the period of Mr. Zhang's detention, Mr. Cui Weilan ("Mr. Cui"), an executive director of the Company, will take up Mr. Zhang's responsibilities within the Group.

Mr. Ren has tendered his resignation as company secretary of the Company with effect from the date of this announcement. Mr. Ren confirmed that he has no disagreement with the Board, and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Ren, the role of company secretary of the Company is vacant. The Company will endeavor to identify suitable candidate as soon as possible to fill the vacancy in order to comply with the requirements of the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Chongqing, the PRC, 25 March 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. LI Wei, Mr. HU Yuntong, Mr. XU Hongcai, and Mr. WU Qing.*

*\*For identification purpose only*