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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  
DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS;  
POSTPONEMENT OF BOARD MEETING; AND  
POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Hanhua Financial Holding Co., Ltd.\* (the “**Company**”, and together with its subsidiaries, the “**Group**”), pursuant to Rules 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS**

Reference is made to the announcement of the Company dated 25 March 2025 in relation to the Incident (as defined in the aforesaid announcement).

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its annual results for the year ended 31 December 2024 (“**2024 Annual Results**”) on a date not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2025). Pursuant to Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024 Annual Results shall be based on the Company’s financial statements for the financial year ended 31 December 2024, which shall have been agreed with the auditors of the Company.

The Board wishes to announce that, as more time is required for the auditors of the Company (the “**Auditors**”) to assess whether the Incident will have any impact on the financial position of the Group, the Company will not be able to publish the preliminary announcement of the audited

consolidated 2024 Annual Results by 31 March 2025. The Company is actively assisting the Auditors to assess the impact of the Incident. The expected date of publication of the audited consolidated 2024 Annual Results will need to be agreed upon with the Auditors, and the Company will make further announcement(s) once the date is confirmed.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 18 March 2025 in relation to the Board meeting to be held on 31 March 2025 for the purpose of, among other matters, approving the publication of the 2024 Annual Results.

Due to the aforesaid delay in the publication of the 2024 Annual Results, the originally scheduled Board meeting will be postponed to a later date to be fixed and announced by the Board.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if an issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally require suspension of trading in the securities of such issuer until the issuer publishes an announcement containing the requisite financial information. As it is expected that the Company will not be able to publish the audited consolidated 2024 Annual Results of the Group by 31 March 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 until the publication of the 2024 Annual Results.

**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, 27 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*