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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) dated 6 May 2024 in relation to the proposed appointment of Mr. Wu Qing as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide that Mr. Wu confirmed that he met the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, all other information in the Announcement remains unchanged.

CONTINUED SUSPENSION OF TRADING

For this announcement and the announcement of the Company dated 26 June 2025, the Company would like to provide that, at the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1:29 p.m. on 27 March 2025 and will remain suspended until further notice.

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

Chongqing, the PRC, 7 July 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*