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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) dated 25 March 2025 in relation to, among others, the resignation of Mr. Ren Weidong (“**Mr. Ren**”) as company secretary of the Company.

The board of directors (the “**Board**”) of the Company announces that Mr. Wen Jiangyong (“**Mr. Wen**”) is appointed as company secretary of the Company with effect from 12 August 2025.

Mr. Wen joined the Company in 2017 and is currently the assistant general manager of the finance and audit department of the Company. Mr. Wen has over 15 years of experience in the fields of accounting and finance. In July 2009, Mr. Wen obtained a Bachelor of Business Administration in Accounting degree with honours from City University of Hong Kong. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a non-practicing member of the Chinese Institute of Certified Public Accountants.

The Board further announces that Mr. Wen is appointed as authorised representative of the Company under Rule 3.05 of the Listing Rules in replacement of Mr. Ren with effect from 12 August 2025.

CONTINUED SUSPENSION OF TRADING

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, 12 August 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*