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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**

#### **(1) DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS; (2) DELAY IN DESPATCH OF 2025 INTERIM REPORT AND (3) CONTINUED SUSPENSION OF TRADING**

This announcement is published by the board of directors (the “**Board**”) of Hanhua Financial Holding Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2), Rule 13.48(1) and Rule 13.49(6) 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 (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 25 March 2025, 27 March 2025, 12 May 2025, and 26 June 2025 in relation to, among other things, the delay in the publication of the 2024 Annual Results, the suspension of trading, and the Resumption Guidance (collectively, the “**Announcements**”). Unless otherwise specified, the terms used in this announcement have the same meanings as defined by the Announcements.

#### **DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) on a date not later than two months after the end of that financial period of six months (i.e. not later than 31 August 2025).

As disclosed in the announcement of the Company dated 26 June 2025, the Company has to conduct an independent forensic investigation in relation to the Incident, and conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules. The Board, after due and careful consideration, is of the view that it would be prudent for the Company to complete the investigations and assess the impact, if any, on the financial performance and/or position of the Group before finalising the 2025 Interim Results. As such, additional time is required for the Company to finalise the 2025 Interim Results, and accordingly, the publication of the 2025 Interim Results will be delayed.

Pursuant to Rule 13.43 of the Listing Rules, an issuer is required to publish an announcement at least seven clear business days in advance of the date fixed for any board meeting at which the results for any financial

period are to be approved for publication.

In light of the circumstances described above, the Board is currently unable to determine a date for the Board meeting (the “**Board Meeting**”) to approve the publication of the 2025 Interim Results and the expected date of announcement of the 2025 Interim Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors relating to the publication of the 2025 Interim Results and the convening of the Board Meeting, as and when appropriate.

#### **DELAY IN DESPATCH OF 2025 INTERIM REPORT**

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish an interim report not later than three months after the end of that period of six months. Due to the delay in publication of the 2025 Interim Results, the publication of the interim report of the Group for the six months ended 30 June 2025 (the “**2025 Interim Report**”) has to be delayed as well. The Company will publish further announcement(s) to inform the Shareholders and potential investors relating to the publication of the 2025 Interim Report, as and when appropriate.

#### **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, 27 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*