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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 -  
ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE**

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 Rule 13.09(2) 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).

Reference is made to the announcements of the Company dated (i) 25 March 2025 in relation to, among other things, the Incident; (ii) 27 March 2025 in relation to, among other things, the delay in publication of 2024 Annual Results; (iii) 27 March 2025 in relation to the trading halt; (iv) 12 May 2025 in relation to the Company’s discussion with the Auditor and impact of the Incident on the Company’s business operation and financial position; and (v) 26 June 2025, in relation to the Resumption Guidance and quarterly update on resumption progress (the “**Previous Announcements**”).

Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

**ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE**

On 12 August 2025, the Board resolved to establish an independent investigation committee (the “**Independent Investigation Committee**”), initially comprising four independent non-executive Directors, namely Mr. Hu Yuntong, Mr. Li Wei, Mr. Xu Hongcai and Mr. Wu Qing, for the

purpose of, among other things, (i) conducting an independent forensic investigation in relation to the Incident; (ii) assessing the impact of the Incident on the Company's business operation and financial position; and (iii) reporting and making recommendations to the Board on appropriate remedial actions to be taken. The Independent Investigation Committee may appoint other professional advisers to assist in its investigation.

The Independent Investigation Committee has taken steps to identify and select an appropriate and qualified independent forensic investigator to conduct the forensic investigation, as well as an independent internal control consultant to conduct the internal control review as mentioned in the Resumption Guidance. These steps include soliciting and reviewing fee quotation and proposal, and assessing the candidate's expertise and competence. The Board will make further announcement(s) in relation to the progress and results of the investigation conducted by the Independent Investigation Committee 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, 28 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*