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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
CHANGES IN SHAREHOLDING OF SUBSTANTIAL SHAREHOLDERS

This announcement is made by Hanhua Financial Holdings Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders and potential investors of the Company about the proposed acquisition (the “**Proposed Acquisition**”) by Chongqing Jiahe Yisheng Enterprise Management Consulting Partnership (Limited Partnership)* (重慶嘉合易晟企業管理諮詢合夥企業 (有限合夥)) (“**Chongqing Jiahe Yisheng**”) of a total number of 803,576,023 domestic shares of the Company (representing approximately 17.47% of the total issued shares of the Company) by way of transfer from the existing independent shareholders, including Chongqing Jiulong Investment Co., Ltd. (重慶九龍投資有限公司) (“**Chongqing Jiulong**”), Ms. Wang Mingyue, Ms. Yu Zhaoheng, and Ms. Feng Liyuan (the “**Four Shareholders**”).

According to the information available to the Board, Chongqing Jiahe Yisheng was established on 3 September 2025 solely for the purpose of the Proposed Acquisition, with Ms. Zhang Jinhan and Ms. Han Xingyi being its ultimate beneficial owners. To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, Chongqing Jiahe Yisheng and its ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons (as defined under the Listing Rules).

Upon completion of the Proposed Acquisition, the Four Shareholders shall no longer hold any shares in the Company. Ms. Wang Fangfei, a non-executive director of the Company, holds 55% of the equity interest of Chongqing Jiulong. Ms. Wang Mingyue is the mother of Ms. Liu Tingrong, who is a non-executive director of the Company. In addition, Ms. Yu Zhaoheng is the mother of Mr. Feng Yongxiang (“**Mr. Feng**”), who is also a non-executive director, and Mr. Feng is the uncle of Ms. Feng Liyuan.

Prior to the Proposed Acquisition, Chongqing Jiahe Yisheng does not hold any shares of the Company. Upon completion of the Proposed Acquisition, Chongqing Jiahe Yisheng shall hold 803,576,023 domestic shares of the Company, representing approximately 17.47% of the total issued shares of the Company, and thus shall become a substantial shareholder and the single largest shareholder of the Company.

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 September 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*