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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)

**QUARTERLY UPDATE ON RESUMPTION PROGRESS
AND
CONTINUED SUSPENSION OF TRADING**

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).

References are made to the announcements of the Company dated (i) 25 March 2025 in relation to, among others, the Incident and resignation of company secretary; (ii) 27 March 2025 in relation to, among other things, the delay in publication of 2024 Annual Results, postponement of the Board meeting originally scheduled to be held on 31 March 2025, and possible suspension of trading; (iii) 28 March 2025 in relation to the trading halt; (iv) 12 May 2025 in relation to updates relating to the delay in publication of 2024 Annual Results; (v) 26 June 2025 in relation to, among other things, quarterly update on resumption progress; (vi) 12 August 2025 in relation to, among other things, the appointment of company secretary and authorized representative; (vii) 27 August 2025 in relation to, among other things, the delay in publication of the 2025 interim results; and (viii) 28 August 2025 in relation to, among other things, the establishment of an independent investigation committee (collectively referred to as the “**Previous Announcements**”). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Previous Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

As disclosed in the announcement of the Company dated 26 June 2025, the Stock Exchange has set out guidance for the resumption of trading in shares of the Company on the Stock Exchange (the “**Resumption Guidance**”) in its letter. The Company has been continuously striving to adopt appropriate measures to comply with the Resumption Guidance. Pursuant to Rule 13.24A of the Listing Rules, the board of directors of the Company (the “**Board**”) hereby provides shareholders and potential investors of the Company with the following updates on the resumption progress as at the date of this announcement.

DELAYED PUBLICATION OF 2024 ANNUAL RESULTS AND 2025 INTERIM RESULTS

As disclosed in the Previous Announcements, the Company is required to conduct an independent forensic investigation and an internal control review to demonstrate that the Company has established adequate internal controls and procedures to meet its obligations under the Listing Rules. After due and careful consideration, the Board is of the view that the relevant investigation should be completed and the impact of the Incident, if any, on the Group's financial performance and / or financial condition should be assessed before the publication of the 2024 Annual Results and 2025 Interim Results. As a result, additional time is required for the Company to determine the 2024 Annual Results and 2025 Interim Results, and the announcement of such results would be delayed accordingly.

ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

As disclosed in the Previous Announcements, the Board has approved for the establishment of an independent investigation committee (the “**Independent Investigation Committee**”) which comprises four independent non-executive Directors, namely Mr. Hu Yuntong, Mr. Li Wei, Mr. Xu Hongcai and Mr. Wu Qing. The main duties of the Independent Investigation Committee include, but are not limited to: (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; (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.

Now Consulting Limited (宜加顧問有限公司) will be appointed as the internal control consultant of the Company to conduct an internal control review on the Group, upon the the

review of the Independent Investigation Committee.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

As disclosed in the Previous Announcements, the Board has appointed Mr. Wen Jiangyong as the company secretary and the authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 12 August 2025.

UPDATES ON BUSINESS OPERATION

The Group has continued its business operations notwithstanding the suspension of trading in the Shares on the Stock Exchange.

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, 26 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*