

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

THE ABOLISHMENT OF THE BOARD OF SUPERVISORS AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hanhua Financial Holding Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to fully implement laws, regulations and regulatory requirements, and further enhance the level of corporate governance, and pursuant to the provisions of the Company Law of the People's Republic of China and other laws, regulations and normative documents, taking into account the actual circumstances of the Company and adhering to the principles of prudence, appropriateness and necessity, the Company proposes to abolish the board of supervisors of the Company (the “**Board of Supervisors**”), with the audit committee of the board of directors of the Company assuming the functions and powers previously exercised by the Board of Supervisors. At the same time, the Rules of Procedure for the Board of Supervisors shall be repealed accordingly. In addition, the Company proposes to amend certain provisions of its articles of association (the “**Articles of Association**”).

The abolishment of the Board of Supervisors and proposed amendments to the Articles of Association and the shall be subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”).

A circular containing details of the abolishment of the Board of Supervisors and proposed amendments to the Articles of Association, together with a notice convening the EGM, will be published and/or despatched to the Shareholders as soon as practicable.

By order of the Board
Hanhua Financial Holding Co., Ltd.*
Chairman of the Board
Zhang Jun

Chongqing, the PRC, 7 November 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*