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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF CO-CHIEF EXECUTIVE**

Reference is made to the announcement (the “**Announcement**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) dated 17 November 2025 in relation to resignation of co-chief executive. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information regarding the Announcement:

Mr. Zhou has resigned as Co-Chief Executive due to his personal work schedule, with effect from 17 November 2025.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Chongqing, the PRC, 20 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*