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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)

ANNOUNCEMENT ON POSTPONEMENT OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the Notice of the Second Extraordinary General Meeting in 2025 (the “**Notice**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) dated 12 November 2025 and the Supplemental Notice of the Second Extraordinary General Meeting in 2025 (the “**Supplemental Notice**”) of the Company dated 21 November 2025.

Due to the actual situations of the Company and to allow sufficient time for shareholders of the Company to consider the resolutions, the Company decided to postpone the second extraordinary general meeting in 2025 (the “**EGM**”) of the Company originally scheduled to be held on Friday, 28 November 2025 to a later date to be notified by the Company. The venue of the EGM will remain unchanged at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China. In light of the postponement of the EGM, the closure period of register of members as set out in the Notice, being the period from Sunday, 23 November 2025 to Friday, 28 November 2025 (both days inclusive), will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the closure period of register of members are determined.

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

Chongqing, the PRC, 25 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*