

*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)**

## **POSTPONEMENT OF EGM AND CHANGE OF BOOK CLOSURE PERIOD**

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. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Supplemental Notice.

### **POSTPONEMENT OF EGM**

The Board hereby announces that the EGM originally scheduled to be convened and held on Friday, 28 November 2025 at 10:00 a.m. will be rescheduled to be convened and held on Friday, 19 December 2025 at 10:00 a.m. (the “**Rescheduled EGM**”). The venue of the Rescheduled EGM will remain unchanged at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC as set out in the Notice and Supplemental Notice.

### **CHANGE OF BOOK CLOSURE PERIOD**

The Board hereby announces that the book closure dates will be changed to the period from Sunday, 14 December 2025 to Friday, 19 December 2025, both days inclusive. During such period, no share transfers will be effected. Holders of H shares of the Company who wish to

be eligible to attend and vote at the Rescheduled EGM must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the share registrar of H shares of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 12 December 2025.

Save as disclosed in this announcement, the remaining contents of the Notice and the Supplemental Notice remains unchanged.

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

Chongqing, the PRC, 5 December 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*