

*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)**

## **POLL RESULTS OF THE EGM**

The EGM of the Company was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 19 December 2025 and the poll results are set out below.

### **CONVENING AND ATTENDANCE OF THE EGM**

The EGM of Hanhua Financial Holding Co., Ltd.\* (the “**Company**”) was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”) on Friday, 19 December 2025.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 12 November 2025 (the “**Circular**”) and the supplemental circular of the Company dated 21 November 2025 (the “**Supplemental Circular**”).

The EGM was convened by the Board and chaired by the chairman of the Board, Mr. ZHANG Jun. Nine directors, namely Mr. ZHANG Jun, Mr. CUI Weilan, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. FENG Yongxiang, Mr. LIU Bolin, Mr. LI Wei, Mr. HU Yuntong and Mr. XU Hongcai attended the EGM, whereas the remaining Directors were unable to attend the Meetings due to their personal commitment. All resolutions at the EGM were voted by registered poll.

The EGM was convened in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

To the best knowledge of the Board, having made reasonable enquires (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM; (ii) no Shareholder has a material interest in the matters considered at the EGM and was

required to abstain from voting at the EGM; (iii) there were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the Meetings.

## POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Company and Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 4,600,000,000 Shares, comprising 3,430,000,000 Domestic Shares and 1,170,000,000 H Shares. Shareholders and proxies who attended the EGM held, in aggregate, 2,261,065,192 Shares in the Company with voting right, representing approximately 49.15% of the entire issued share capital of the Company as at the date of the EGM.

At the EGM, the following resolutions were considered and passed by registered poll and the poll results are set out as follows:

Ordinary Resolutions	Number of votes and percentage of the total voting shares (%)		
	For	Against	Abstain
1.To consider and approve the proposal to abolish the board of supervisors and repeal the rules of procedure for the board of supervisors.	1,853,896,808 (81.99%)	388,467,668 (17.18%)	18,700,716 (0.83%)
2.To consider and approve the proposal to amend the rules of procedure for shareholders' general meetings.	1,853,896,808 (81.99%)	388,467,668 (17.18%)	18,700,716 (0.83%)
3.To consider and approve the proposal to amend the rules of procedure for the Board of Directors.	1,853,896,808 (81.99%)	388,467,668 (17.18%)	18,700,716 (0.83%)
4.To consider and approve the proposal to elect non-independent Directors via the cumulative voting system.	21,009,413 (0.93%)	2,221,355,063 (98.24%)	18,700,716 (0.83%)
Special Resolution	Number of votes and percentage of the total voting shares (%)		
	For	Against	Abstain
5.To consider and approve the proposal to amend the articles of association of the Company.	1,853,896,808 (81.99%)	388,467,668 (17.18%)	18,700,716 (0.83%)
Ordinary Resolution	Number of votes and percentage of the total voting shares (%)		
	For	Against	Abstain
6.To consider and approve the proposal regarding the election of directors through cumulative voting system.	431,821,003 (19.10%)	1,810,543,473 (80.07%)	18,700,716 (0.83%)

*Note: Please refer to the Circular and the Supplemental Circular for details of the resolutions.*

As the aforesaid ordinary resolutions 1, 2 and 3 received more than one-half of the votes cast, such ordinary resolutions were duly passed; whereas the aforesaid ordinary resolutions 4 and 6 did not received more than one-half of the votes cast, such ordinary resolutions were not approved.

As the aforesaid special resolution 5 received more than two-thirds of the votes being casted, such special resolution was duly passed.

#### **LEGAL ADVISERS AS WITNESS**

The EGM was witnessed by the PRC legal advisers of the Company, DeHeng Law Offices, who issued a legal opinion, pursuant to which DeHeng Law Offices was of the view that the convening of and the procedures for holding the EGM, the eligibility of the Shareholders and proxies who attended the EGM, the eligibility of the convener, the voting procedures and poll results of the resolutions were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the poll results of the EGM were valid.

#### **SCRUTINEER**

KTC Partners CPA Limited, was appointed by the Company as the scrutineer of the Meetings for the vote-taking.

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

Chongqing, the PRC, 19 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*