
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any content of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Hanhua Financial Holding Co., Ltd.*, you should at once hand this circular and the enclosed proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**ELECTION AND APPOINTMENT OF NON-INDEPENDENT DIRECTORS
AND INDEPENDENT NON-EXECUTIVE DIRECTORS
OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS
CONSIDERATION AND APPROVAL OF THE REMUNERATION
OF THE DIRECTORS OF THE FIFTH SESSION
OF THE BOARD OF DIRECTORS
ELECTION AND APPOINTMENT OF MS. CHENG JUAN
AS THE LEGAL REPRESENTATIVE OF THE COMPANY
RE-APPOINTMENT OF FINANCIAL AUDITING INSTITUTIONS
AND
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026**

A notice convening the first extraordinary general meeting of the Company in 2026 (“EGM”) to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 9 January 2026 at 10:00 a.m. is set out on pages EGM-1 to EGM-2 of this circular.

The proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and for holders of Domestic Shares, to the Company’s registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

All times and dates in this circular refer to Hong Kong local times and dates.

* For identification purposes only

22 December 2025

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms and expressions shall have the meanings set forth below:

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Audit Committee”	the audit committee of the Board of Directors
“Board” or “Board of Directors”	the board of Directors
“Company”	Hanhua Financial Holding Co., Ltd.* (瀚華金控股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed and traded on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in RMB by PRC nationals and/or entities incorporated in the PRC
“Domestic Shareholder(s)”	holder(s) of Domestic Share(s)
“EGM” or “First Extraordinary General Meeting in 2026”	the first extraordinary general meeting in 2026 of the Company to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 9 January 2026 at 10:00 a.m.
“Group”	the Company and its subsidiaries
“Guidelines for Articles of Listed Companies”	Guidelines for Articles of Association of Listed Companies (2025 Revision)* (《上市公司章程指引(2025年修訂)》)
“H Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up and traded in Hong Kong dollars and listed on the Stock Exchange
“H Shareholder(s)”	holder(s) of H Share(s)
“Hong Kong”	Hong Kong Special Administrative Region of the PRC

* For identification purpose only

DEFINITIONS

“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Nomination and Remuneration Committee”	Nomination and Remuneration Committee of the Company
“Non-Independent Director”	Save for the independent Non-Executive Directors, the Executive Directors and Non-Executive Directors of the Company
“PRC”	the People’s Republic of China (for the purpose of this circular, excluding Hong Kong, Macau Special Administrative Region and Taiwan)
“PRC Company Law”	the Company Law of the PRC (中華人民共和國公司法) as amended, supplemented or otherwise modified from time to time
“PRC Securities Law”	the Securities Law of the PRC 《(中華人民共和國證券法)》, as amended, supplemented or otherwise modified from time to time
“RMB”	Renminbi, the lawful currency of the PRC. Unless otherwise stated, amounts set out in this circular are in RMB
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhang Jun (*Chairman*)
Mr. Zhang Guoxiang
Mr. Cui Weilan

Non-executive Directors:

Mr. Liu Jiaoyang
Ms. Liu Tingrong
Ms. Wang Fangfei
Mr. Feng Yongxiang
Mr. Liu Bolin

Independent Non-executive Directors:

Mr. Li Wei
Mr. Hu Yuntong
Mr. Xu Hongcai
Mr. Wu Qing

Registered Office:

6-9, Building 2
11 East Honghu Road Yubei
District Chongqing
The PRC

*Principal Place of Business
in Hong Kong:*

Room 709, 7/F, Wing On Plaza
62 Mody Road
Tsim Sha Tsui East, Kowloon
Hong Kong

To the Shareholders

Dear Sirs or Madams,

**ELECTION AND APPOINTMENT OF NON-INDEPENDENT DIRECTORS
AND INDEPENDENT NON-EXECUTIVE DIRECTORS
OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS
CONSIDERATION AND APPROVAL OF THE REMUNERATION
OF THE DIRECTORS OF THE FIFTH SESSION OF
THE BOARD OF DIRECTORS
ELECTION AND APPOINTMENT OF MS. CHENG JUAN
AS THE LEGAL REPRESENTATIVE OF THE COMPANY
RE-APPOINTMENT OF FINANCIAL AUDITING INSTITUTIONS
AND
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026**

I. INTRODUCTION

The purpose of this circular is to give you notice of the EGM and to provide you with relevant information regarding the following resolutions to be proposed at the EGM to allow you to consider to vote for or against or abstain from voting in respect thereof.

* For identification purpose only

LETTER FROM THE BOARD

II. MATTERS TO BE CONSIDERED AT THE EGM

The following proposals are to be proposed at the EGM for Shareholders' approval by way of ordinary resolutions:

1. Election and appointment of non-independent directors and independent non-executive directors of the fifth session of the Board of Directors

Pursuant to the Company Law of the PRC, the Securities Law of the PRC, the Guidelines for the Articles of Associations of Listed Companies and other relevant laws and regulations as well as Article 97 of the Articles of Association, the term of office of the fourth session of the Board of Directors expired on 16 October 2025, necessitating the election of Directors as members of the fifth session of the Board of Directors by the Company's general meeting of Shareholders.

Following the nomination: (i) Ms. Cheng Juan, Mr. Cui Weilan, Mr. Zhu Guangbo, Mr. Xi Yao, Mr. Liu Bolin, Mr. Wang Huadong as candidates for non-independent Directors of the fifth session of the Board of Directors; (ii) Ms. Zhan Ziqiong, Mr. Li Wei, Mr. Wang Zhifeng as candidates for independent non-executive Directors of the fifth session of the Board of Directors.

At the EGM, five non-independent Directors will be elected from the aforementioned six candidates for non-independent Directors by way of direct voting, and three independent non-executive Directors will be elected from the aforementioned three candidates for independent non-executive Directors by way of cumulative voting. The Board is hereby authorized to enter into service contracts with the Directors who are elected at such time.

Upon approval by the Shareholders at the EGM, the five elected non-independent Directors, the three elected independent non-executive Directors, together with one employee representative Director elected at the Company's staff representative congress, shall constitute the fifth session of the Board of Directors for a term of three years commencing from the date of approval of this resolution by the Shareholders at the EGM.

The biographical details of the above nine candidates for Director nominated for election to the fifth session of the Board of Directors are set out in Appendix I of this circular.

LETTER FROM THE BOARD

2. To consider and approve the remuneration of the Directors of the fifth session of the Board

It is proposed that each executive Director (excluding the Chairman of the Board) shall not receive any director's fee but shall instead receive employee remuneration according to his/her specific executive position. The specific amounts shall be determined by the Nomination and Remuneration Committee based on the recommendation of the Chairman of the Board, taking into account market conditions, individual position responsibilities and the remuneration system of the Company. The remuneration of the Chairman of the Board shall comprise monthly salary and year-end performance bonus. In general, the monthly salary is fixed, while the year-end performance bonus is determined by the Board of Directors based on the Company's performance and overall operation for the relevant year. The non-executive Directors will not receive any remuneration for their directorships.

It is proposed that the allowance for independent non-executive Directors of the fifth session of the Board shall be RMB150,000 per annum (before tax). The allowance for independent non-executive Directors shall be paid on a monthly basis, and any period of less than one month shall be counted as one full month. If an independent non-executive director is penalized by the relevant authorities due to violations of laws or regulations in the performance of his/her duties, or is removed by the Company due to non-performance of his/her duties and serious dereliction of duties, no allowance shall be payable commencing from the month in which such penalty or removal takes effect. During the tenure of independent non-executive Directors, the Company's general meeting of Shareholders has the right to adjust the Company's allowance scheme for independent non-executive Directors based on the Company's actual operating conditions.

3. To elect and appoint Ms. Cheng Juan as the legal representative of the Company

Pursuant to the Company Law of the PRC and other relevant laws and regulations, and in light of the operational and development needs of the Company, Ms. Cheng Juan is nominated to serve as an executive Director, to act on behalf of the Company in executing its affairs, and to concurrently serve as the legal representative of the Company.

4. Re-appointment of Financial Auditing Institutions

CHUNG RUI CPAS LLP (Special General Partnership) and KTC Partners CPA Limited performed their duties in auditing the financial statements of the Company for 2024, during which they demonstrated a high level of code of conduct, quality and capability to deal with financial matters of significance, and met requirements of the Company on an auditing institution.

LETTER FROM THE BOARD

The Board proposed to re-appoint CHUNG RUI CPAS LLP (Special General Partnership) and KTC Partners CPA Limited as the auditing institutions of the Company for 2025 for financial reporting standards of the PRC and Hong Kong, respectively, with a term commencing from the date of such re-appointment and ending upon the date on which the annual general meeting of the Company for 2025 is convened, and to authorize the Board to determine their remunerations according to their audit duties.

The above proposal on the re-appointment of financial auditing institutions for 2025 was considered and approved at the meeting of the fourth session of the Board held on 15 December 2025.

III. PROXY FORM FOR THE EGM AND VOTING BY POLL

A notice convening the EGM to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 9 January 2026 at 10:00 a.m. is set out on pages EGM-1 to EGM-2 of this circular.

The proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and for holders of Domestic Shares, to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the EGM must be taken by poll. Accordingly, the chairman of the EGM will demand a poll on all the resolutions to be proposed at the EGM in accordance with the provisions of the Articles of Association. The resolution regarding the election and appointment of Ms. Zhan Ziqiong, Mr. Li Wei and Mr. Wang Zhifeng as independent non-executive Directors of the fifth session of the Board of Directors shall be voted using cumulative voting system, while the other resolutions shall be voted on one share one vote basis.

Poll results will be announced by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

LETTER FROM THE BOARD

IV. RECOMMENDATION

The Board considers that the resolutions to be proposed at the EGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that you vote in favor of the resolution 2, 3 and 4 set out in the Circular of the EGM at the EGM. Please note that: in resolution 1 (Election and appointment of non-independent directors and independent non-executive directors of the fifth session of the Board of Directors), there are six candidates for non-independent Directors of the fifth session of the Board of Directors, and five non-independent Directors shall be elected from these six candidates by way of direct voting.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

Chongqing, the PRC, 22 December 2025

**APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTORS
OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

NON-INDEPENDENT DIRECTORS

Ms. Cheng Juan, 44 years old. Before joining Hanhua Financial Holding Co., Ltd., Ms. Cheng served in a certain court in Chongqing from August 2003 to June 2012; served as a full-time lawyer at Chongqing Bingzhong Law Firm from October 2012 to 2018; served as a full-time lawyer at Chongqing Jia'ang Law Firm from January 2018 to February 2019; served as a partner at Chongqing Bozhi Law Firm from February 2019 to February 2023; and served as a partner and full-time lawyer at Anli (Chongqing) Law Firm since February 2023.

Ms. Cheng obtained her Bachelor's degree in Law from Southwest University of Political Science and Law.

Mr. Cui Weilan, 54 years old, joined Hanhua Financial Holding Group in June 2006, successively held the positions such as Legal Director, Vice President, Board Secretary, and Executive President. Mr. Cui has served as an Executive Director of Hanhua Financial Holding Co., Ltd. since May 2015 and as the President of Hanhua Financial Holding Co., Ltd. since March 2016.

Before joining Hanhua Financial Holding Co., Ltd., Mr. Cui served as a practicing lawyer at Hebei Jimin Law Firm from 1999 to 2006, and worked at Hebei College of Politics Science and Law Management (now known as Hebei Professional College of Politics Science and Law) from July 1995 to March 2007. Mr. Cui obtained a Bachelor's degree in Law from the Department of Politics of Southwest Normal University (now known as Southwest University) in June 1995. He has been recognized as a practicing lawyer by the Ministry of Justice of China and recognized as an Associate Professor of Law by Professional Titles Reform Work Leading Group of Hebei.

Mr. Cui completed the graduate program courses in Economic Law at the Chinese Academy of Social Sciences in September 2003 and obtained the MBA degree from CEIBS in September 2012.

Mr. Cui directly holds 2,058,742 domestic shares of Hanhua Financial Holding Co., Ltd. and holds 648,005 H shares through the equity incentive plan of the Company.

Mr. Zhu Guangbo, 38 years old. Before joining Hanhua Financial Holding Co., Ltd., Mr. Zhu was employed at Shanghai Fuyin Investment Holding Group Co., Ltd. from 2012 to 2024, served as Deputy General Manager and then General Manager of the Shanghai Branch from 2013 to 2017, and served as General Manager of the Group Company's Financial Market Department from 2017 to 2024.

Mr. Zhu graduated from Nankai University in December 2012. He attended the advanced course program (formerly the Finance Doctoral Program) in Finance, Department of Finance, held by the Chinese Academy of Social Sciences from October 2018 to May

**APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTORS
OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

2021 and obtained a diploma. He has been attending the Postdoctoral Advanced Strategic Research Program at the National Strategy Institute of Shanghai Jiao Tong University since August 2024.

Mr. Xi Yao, 43 years old. Before joining Hanhua Financial Holding Co., Ltd., Mr. Xi was employed at the National Tax Bureau of WuHou, Chengdu, Sichuan from July 2002 to October 2018; he was employed at the WuHou District Tax Bureau of the State Taxation Administration of Chengdu from October 2018 to August 2023, successively holding the positions of Deputy Section Chief of the Policy and Regulation Section and Deputy Director of a Tax Office; he has been employed at Chengdu Huanuowei Biotechnology Co., Ltd. since August 2023.

Mr. Xi obtained his Bachelor's degree from Dongbei University of Finance and Economics.

Mr. Liu Bolin, 37 years old, has been a Non-Executive Director of Hanhua Financial Holding Co., Ltd. since June 2013. Before joining the Group, Mr. Liu served as the Executive Director and General Manager of Sichuan Hongrun Trading Co., Ltd., one of the minority shareholders of Hanhua Financial Holding Co., Ltd., since March 2013.

Mr. Liu obtained Bachelor's degree in Business Management from Shenzhen University in June 2006 and Master's degree in Accounting from Binghamton University, State University of New York in December 2008.

Mr. Wang Huadong, 49 years old, served as General Manager and Manager of the Mechanization Project Department at Chongqing Longzhi Construction Engineering Co., Ltd. from 1998 to 2003 before joining Hanhua Financial Holding Co., Ltd. Since 2003, he has served as Executive Director and General Manager of Chongqing Longlibaguo City Cultural Tourism Development Co., Ltd., concurrently acting as the company's legal representative. He served as a member of the 9th Jiulongpo District Committee of the Chinese People's Political Consultative Conference from 2012 to 2017. Since 2012, he has been the Vice Chairman of the Jiulongpo District Federation of Industry and Commerce. He has served as President of the Jiulong Chamber of Commerce since 2017 and as a representative to the 19th Jiulongpo District People's Congress since 2021.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Zhan Ziqiong, 55 years old, holds a Master's degree in Management. Ms. Zhan served as the Business Management Section Chief of Zhengzhou Asia Group Beijing Branch from July 1994 to July 1996; served as General Manager of the Headquarters of China Pacific Insurance Henan Branch in Zhengzhou from August 1996 to October 2000; Ms. Zhan was employed by Taikang Insurance Group from October 2000 until her retirement, successively holding positions including Marketing Department Manager of Taikang Life Insurance Henan Branch, General Manager of Nanyang Central Branch of Taikang Life

**APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTORS
OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

Insurance Henan Branch, Manager of Business Management Department of Taikang Life Insurance Henan Branch, Deputy General Manager of Taikang Life Insurance Gansu Branch, General Manager of the Personal Life Insurance Division of the Head Office, Deputy General Manager of Taikang Life Insurance Fujian Branch, and Senior Professional Director of the Bank Insurance Department of the Head Office. She currently holds the positions of Chairman of the Council and President of the Dabie Mountain Green Finance Research Institute.

Ms. Zhan obtained Bachelor's degree in Trade Economics from Henan University of Economics and Law and Master's degree in Engineering Management from Wuhan University.

Mr. Li Wei, 52 years old, holds a Master's degree in Economics. Mr. Li served as Manager of China Chengxin Securities Appraisal Co., Ltd. from 1995 to 1997, served as Manager of Guotai Securities Co., Ltd. from 1997 to 2000, served as Deputy General Manager of Huaxia Securities Co., Ltd. from 2000 to 2006, served as General Manager of Shenyin & Wanguo Securities Co., Ltd. from 2006 to 2008, and has served as Managing Director of China Galaxy Securities Co., Ltd. since 2008.

Mr. Li obtained the Bachelor's degree from the Department of Economics of Renmin University of China in 1992 and a Master's degree from the Department of Economics of Renmin University of China in 1995.

Mr. Wang Zhifeng, 46 years old, holds a Ph.D. in Economics. Mr. Wang worked as the President's Office Secretariat of Bank of China Insurance Co., Ltd. from July 2005 to November 2007; served as Business Manager of the Strategic Development Department of Bank of China Limited from December 2007 to April 2015; served as Vice President of Strategy and Executive Dean of the Research Institute at Wacai Network Technology Co., Ltd. from May 2015 to July 2019; served as General Manager of Public Affairs Department of Financial Business of Tencent Group, Executive Dean of Tencent Financial Research Institute, and the first Party Committee Secretary of Tencent Financial Technology from August 2019 to December 2024; and has been serving as the Executive General Counsel and Executive Dean of Industry-Finance Digital Research Institute of China Enterprise Cloud Chain Co., Ltd. since July 2025.

Mr. Wang obtained the Bachelor's degree in Accounting from Wuhan University in 2002, the Master's degree in Industrial Economics from Wuhan University in 2005, and the Doctor's degree in Western Economics from Huazhong University of Science and Technology in 2013.

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026



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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2026 (“**EGM**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) will be 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, 9 January 2026 at 10:00 a.m., for the following purposes:

ORDINARY RESOLUTIONS

1. To elect and appoint the non-independent Directors of the fifth session of the Board of Directors.
2. To elect and appoint the independent non-executive Directors of the fifth session of the Board of Directors.
3. To consider and approve the remuneration of the Directors of the fifth session of the Board.
4. To elect and appoint Ms. Cheng Juan as the legal representative of the Company.
5. To consider and approve the re-appointment of financial auditing institutions.

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

Chongqing, the PRC, 22 December 2025

* *For identification purpose only*

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Sunday, 4 January 2026 to Friday, 9 January 2026 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Friday, 2 January 2026.
2. According to the articles of the association of the Company, the resolution regarding the election and appointment of Ms. Zhan Ziqiong, Mr. Li Wei and Mr. Wang Zhifeng as independent non-executive Directors of the fifth session of the Board of Directors shall be voted using cumulative voting system, while the other resolutions shall be voted on one share one vote basis. For resolutions to which the cumulative voting system applies, a shareholder has the same number of votes for each share held as the number of directors standing for election, and may cast all his votes for a single candidate. For example, if the number of director(s) to be elected is 3, the number of votes of a shareholder holding 10,000 shares of the Company is 30,000 (10,000 x 3). A shareholder can, at his own discretion, cast all his votes for one candidate or split his votes among candidates by making a mark in the respective box.
3. A Shareholder entitled to attend and vote at the EGM may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf.
4. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
5. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the EGM or any adjournment thereof and voting in person.
6. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending this EGM shall bear their own transportation and accommodation expenses. Shareholders or their proxies attending this EGM shall present their identification documents.
7. In case of joint holders of a Share, any one of such holders is entitled to vote at the EGM either in person or by proxy for such Share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the EGM in person or by proxy.
8. All times and dates in this circular refer to Hong Kong local times and dates.

As at the date of this notice, 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.