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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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Hanhua Financial Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to (i) Rules 13.51(B) and 13.51(2) of the Rules Governing the Listing of Securities on The Hong Kong Limited Stock Exchange (the “**Listing Rules**”) (ii) Listing Rules 3.28 and (iii) the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated: (1) 25 March 2025 (containing matters including the Incident and the resignation of the Company Secretary); (2) 27 March 2025 (containing matters including the delay in publication of 2024 Annual Results, postponement of board meeting originally scheduled to be held on 31 March 2025 and the possible suspension of trading); (3) 28 March 2025 (in relation to trading halt); (4) 12 May 2025 (in relation to the update in relation to delay in publication of 2024 Annual Results); (5) 26 June 2025 (in relation to the quarterly update on resumption progress); (6) 12 August 2025 (in relation to the appointment of Company Secretary and authorised representative); (7) 27 August 2025 (in relation to the delay in publication of 2025 Interim Results); (8) 28 August 2025 (in relation to the establishment of Independent Investigation Committee); and (9) 26 September 2025 (in relation to the quarterly update on resumption progress) (collectively referred to as the “**Previous Announcements**”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

The Board hereby provides shareholders and potential investors of the Company with the following updates on the resumption progress as at the date of this announcement.

APPOINTMENT OF THE INTERNAL CONTROL CONSULTANT

After comprehensive consideration and evaluation by Independent Investigation Committee and Audit Committee of Now Consulting Limited's independence, qualifications, competence, experience and resources, it has been resolved to appoint Now Consulting Limited as the Company's internal control consultant to conduct an internal control review of the Group and assist the Company in implementing adequate internal controls and procedures to comply with the Listing Rules.

As at the date of this announcement, Now Consulting Limited has completed the project kick-off meeting and conducted individual interviews with the key financial personnel of the Company. The interviews focused on areas including risk identification mechanisms, the implementation of controls, and escalation channels for irregularities, among others.

The Independent Investigation Committee is actively identifying and selecting a suitable and qualified independent forensic investigation firm to conduct a forensic investigation. As at the date of this announcement, the Independent Investigation Committee has engaged in communications with 2 independent forensic investigation firms, provided them with key information including case-related details and the Company's background, and requested such firms to provide specialized proposals in respect of the incident. Such proposals shall specifically cover the following aspects: investigation directions, investigation responsibilities, investigation scope, estimated time required, assistance and support to be provided by the Company, and service fees.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1:29 p.m. on 27 March 2025 and will remain suspended until further notice.

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

Chongqing, the PRC, 24 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*