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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)

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, 9 January 2026 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, 9 January 2026.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 22 December 2025 (the “**Circular**”).

The EGM was convened by the Board and chaired by the chairman of the Board, Mr. Zhang Jun. Seven directors, namely Mr. Zhang Jun, Mr. Cui Weilan, Ms. Liu Tingrong, Ms. Wang Fangfei, Mr. Liu Bolin, Mr. Li Wei and Mr. Hu Yuntong attended the EGM, whereas the remaining Directors were unable to attend the EGM due to their personal commitments. 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 EGM.

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, 2,339,381,833 Shares in the Company with voting rights, representing approximately 50.86% 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 elect and appoint the non-independent Directors of the fifth session of the Board of Directors.	/		
1.1 To elect and appoint Ms. Cheng Juan as a non-independent Director of the fifth session of the Board of Directors;	1,865,868,681 79.76%	386,703,032 16.53%	86,810,120 3.71%
1.2 To elect and appoint Mr. Cui Weilan as a non-independent Director of the fifth session of the Board of Directors;	2,186,998,592 93.49%	81,942,082 3.50%	70,441,159 3.01%
1.3 To elect and appoint Mr. Zhu Guangbo as a non-independent Director of the fifth session of the Board of Directors;	1,865,868,681 79.76%	386,703,032 16.53%	86,810,120 3.71%
1.4 To elect and appoint Mr. Xi Yao as a non-independent Director of the fifth session of the Board of Directors;	1,865,868,681 79.76%	386,703,032 16.53%	86,810,120 3.71%
1.5 To elect and appoint Mr. Liu Bolin as a non-independent Director of the fifth session of the Board of Directors;	1,883,119,960 80.50%	385,820,714 16.49%	70,441,159 3.01%
1.6 To elect and appoint Mr. Wang Huadong as a non-independent Director of the fifth session of the Board of Directors.	462,071,993 19.75%	924,317,182 39.51%	952,992,658 40.74%
Resolutions adopting cumulative voting system	Number of votes cast		
2.To elect and appoint the independent non-executive Directors of the fifth session of the Board of Directors.	/		
2.1 To elect and appoint Ms. Zhan Ziqiong as an independent non-executive Director of the fifth session of the Board of Directors;	1,816,868,681		
2.2 To elect and appoint Mr. Li Wei as an independent non-executive Director of the fifth session of the Board of Directors;	1,817,750,999		

2.3 To elect and appoint Mr. Wang Zhifeng as an independent non-executive Director of the fifth session of the Board of Directors.	2,094,459,563		
Ordinary Resolutions	Number of votes and percentage of the total voting shares (%)		
	For	Against	Abstain
3.To consider and approve the remuneration of the Directors of the fifth session of the Board.	1,866,898,052 79.80%	275,844,068 11.79%	196,639,713 8.41%
4.To elect and appoint Ms. Cheng Juan as the legal representative of the Company.	1,865,868,681 79.76%	276,873,439 11.83%	196,639,713 8.41%
5.To consider and approve the re-appointment of financial auditing institutions.	2,022,168,999 86.44%	120,573,121 5.15%	196,639,713 8.41%

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

As the aforesaid ordinary resolutions 1.1-1.5, 3, 4 and 5 received more than one-half of the votes cast, such ordinary resolutions were duly passed; whereas the aforesaid ordinary resolutions 1.6 did not receive more than one-half of the votes cast, such ordinary resolution was not approved.

As the aforesaid ordinary resolution 2 is subject to cumulative voting system, based on the voting results of the EGM, the three candidates for independent non-executive Directors have been elected as the independent non-executive Directors for the fifth session of the Board.

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 EGM for the vote-taking.

By order of the Board
Hanhua Financial Holding Co., Ltd.
Chairman of the Board
Cheng Juan

Chongqing, the PRC, 9 January 2026

As at the date of this announcement, the executive directors of the Company are Ms. Cheng Juan and Mr. Cui Weilan; the non-executive directors of the Company are Mr. Zhu Guangbo, Mr. Xi Yao and Mr. Liu Bolin; and the independent non-executive directors of the Company are Ms. Zhan Ziqiong, Mr. Li Wei and Mr. Wang Zhifeng; and the employee director of the Company is Ms. Yang Guixiang.

** For identification purpose only*