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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 established in the People's Republic of China)
(Stock Code: 3903)

**CHANGE OF PROCESS AGENT
AND
CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) hereby announces that Mr. Wang Dayong (“**Mr. Wang**”), due to personal work arrangements, has tendered his resignation and ceased to be (i) the Chief Economist of the Company, and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 24 February 2026. As of the date of this announcement, Mr. Wang has also tendered resignations for his legal representative and director positions in certain subsidiaries of the Company. Upon these resignations taking effect, Mr. Wang will not hold any positions with the Company and its subsidiaries.

The Board further announces that Messrs. DeHeng Law Offices (Hong Kong) LLP has been appointed as the Process Agent with effect from 12 March 2026, and the address of the Company for the service of process and notices in Hong Kong has been changed to 28/F., Henley Building, No. 5 Queen’s Road Central, Central, Hong Kong.

CONTINUED SUSPENSION OF TRADING

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

On behalf of the Board
Hanhua Financial Holding Co., Ltd.*
Ms. Cheng Juan
Chairman

Chongqing, the PRC, 12 March 2026

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

**For identification purpose only*