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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT
CHANGE OF AUTHORISED REPRESENTATIVE
AND
CONTINUED SUSPENSION OF TRADING**

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hanhua Financial Holding Co., Ltd. (the “**Company**”) hereby announces that due to personal work arrangements, Mr. Cui Weilan (“**Mr. Cui**”) has resigned as an executive Director and the president of the Company with effect from 19 March 2026. Upon his resignation, Mr. Cui will no longer hold any position in the Company.

Mr. Cui has confirmed that (i) he has no disagreement with the Company and the Board in any respect; and (ii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Cui for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Cui, he will cease to serve as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Ms. Cheng Juan, the Chairman of the board, has been appointed as an Authorised Representative with effect from 19 March 2026.

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.

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

Chongqing, the PRC, 19 March 2026

As at the date of this announcement, the executive director of the Company is Ms. Cheng Juan; 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*