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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)**

## **PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Hanhua Financial Holding Co., Ltd. (the “**Company**”) proposes to (i) change the English name of the Company from “Hanhua Financial Holding Co., Ltd.” to “Hanhua Holding Co., Ltd.” and the Chinese name of the Company from “瀚華金控股份有限公司” to “瀚華控股股份有限公司” (the “**Proposed Change of Company Name**”), and (ii) amend the articles of association of the Company (the “**Articles of Association**”) to reflect the Proposed Change of Company Name (the “**Proposed Amendments to the Articles of Association**”).

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Hanhua Financial Holding Co., Ltd.” to “Hanhua Holding Co., Ltd.” and the Chinese name of the Company from “瀚華金控股份有限公司” to “瀚華控股股份有限公司”.

### **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of special resolutions by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (“**EGM**”) to approve the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association respectively; and
- (ii) all relevant approvals, authorities, licenses and consents have been obtained from the relevant governmental authorities, and all filings and registration procedures in the People’s

Republic of China have been completed in respect of the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association.

Subject to the satisfaction of the conditions set out above, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

In accordance with the Decision of the State Council on Implementing the Access Administration of Financial Holding Companies, the Trial Measures for the Supervision and Administration of Financial Holding Companies, and the regulatory requirements of the Chongqing Financial Supervision and Administration Bureau on the clean-up and standardization of bearing words in names of business entities, the “Financial Holding” and “金控” wordings contained in the Company's names are required to be changed pursuant to the relevant provisions.

### **Effect of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operations and its financial position. All existing share certificates in issue bearing the existing names of the Company shall, after the Proposed Change of Company Name becomes effective, continue to be evidence of legal title to such shares of the Company and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new names of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued only in the new names of the Company.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

The Company will make further announcement(s) on the new English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange and other related matters and relevant information as and when appropriate.

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

As a result of the Proposed Change of Company Name, the Board proposes to amend the Articles of Association by updating the Company name.

## **GENERAL**

Special resolutions will be proposed at the second Extraordinary General Meeting in 2026 for the Shareholders to consider and, if thought fit, approve, the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association. A circular containing, among other matters, details of the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association, together with a notice of the EGM and the related proxy form will be issued as soon as practicable.

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

Chongqing, the PRC, 27 April 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.*