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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)

**BOOK CLOSURE FOR REGISTRATION OF
TRANSFERS OF H SHARES**

The second extraordinary general meeting in 2026 (the “**Meeting**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China at 10:00 a.m. on Friday, 15 May 2026. According to the articles of association of the Company, in order to determine the list of shareholders who are entitled to attend and vote at the Meeting, the register of H shares of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026 (both days inclusive), during which no transfer of H shares of the Company will be effected. Holders of H shares of the Company who wish to be eligible to attend and vote at the Meeting must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the share registrar of H shares of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 11 May 2026.

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.