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)

REVISED FORM OF PROXY
FOR THE POSTPONED SECOND EXTRAORDINARY GENERAL MEETING IN 2026

Number of shares to which this form of proxy relates (Note 1)	

I/We,(Note 2)____,
of (address)____,
being shareholder(s) of Hanhua Financial Holding Co., Ltd. (the"**Company**"), holding________________________
H shares/domestic shares(Note 3) , **hereby appoint the Chairman of the meeting or**(Note 4) __________of (address)______________,
as my/our proxy, to attend the postponed second extraordinary general meeting in 2026 (the "**Postponed EGM**") of the Company to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 29 May 2026 at 10:00 am, or at any adjournment of the meeting, and to vote on my/our behalf in accordance with the following directions on the resolutions as supplemented and renumbered set out in the notice of the Second Extraordinary General Meeting in 2026 dated 28 April 2026 and the supplemental notice of the Postponed EGM dated 11 May 2026 of the Company, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

	ORDINARY RESOLUTION	**FOR**(Note 5)	**AGAINST**(Note 5)	**ABSTAIN**(Note 5)
1.	Election of one independent non-executive Director (by way of competitive election; this item is a heading for sub-items and shall not be voted on separately).			
	1.1 To consider and approve the appointment of Mr. Zhang Weihua as an independent non-executive Director of the Company, save that his appointment shall be determined in accordance with the voting mechanism for competitive election under Ordinary Resolutions 1.1 and 1.2.			
	1.2 To consider and approve the appointment of Mr. Zhang Run as an independent non-executive Director of the Company, save that his appointment shall be determined in accordance with the voting mechanism for competitive election under Ordinary Resolutions 1.1 and 1.2.			
	SPECIAL RESOLUTIONS	**FOR**(Note 5)	**AGAINST**(Note 5)	**ABSTAIN**(Note 5)
2.	To consider and approve the Proposed Change of Company Name.			
3.	To consider and approve the Proposed Amendments to the Articles of Association.			

Date:_______________________2026 Signature: ____________________

Notes:

1. Please insert the number and class of shares registered in your name(s) which this revised proxy form relates. If no number is inserted, this revised proxy form will be deemed to relate to all shares of the Company registered in your name(s).

2. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.

3. Please insert the number of shares registered in your name(s) to which this revised proxy form relates. If no number is inserted, this revised proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).

4. If you wish to appoint any person other than the chairman of the Postponed EGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. Any alterations made in this revised proxy form should be initiated by the person who signs it.

5. **Important: if you wish to vote for the resolutions, tick the appropriate box marked "FOR". If you wish to vote against the resolutions, tick the appropriate box marked "AGAINST". If you wish to abstain from voting, tick the appropriate box marked "ABSTAIN",** and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution.

   Item 1 is a heading for sub-items only and will not be put to a separate vote. Please do not fill in any voting instruction opposite Item 1. You may give separate voting instructions in respect of Ordinary Resolutions 1.1 and 1.2. In relation to Ordinary Resolutions 1.1 and 1.2, the Company will elect only one independent non-executive Director. In counting the votes, the Company will separately count the votes for, votes against and abstention votes for each candidate. If both ordinary resolutions under Items 1.1 and 1.2 are passed by the requisite majority for ordinary resolutions, the candidate who receives the higher number of net votes in favour among the two candidates, being the number of votes for minus the number of votes against, shall be elected and appointed as an independent non-executive director of the Company; the other candidate shall not be appointed. If only one of the Ordinary Resolutions is passed, the candidate relating to such resolution shall be elected. If neither Ordinary Resolution 1.1 nor 1.2 is passed, none of the candidates shall be elected.

   Abstention votes shall not be counted as votes for or votes against any candidate, nor shall they be included in the calculation of net votes in favour.

   If you mark more than one voting box in respect of the same resolution or your marking is ambiguous, such voting instruction may be regarded as invalid or an abstention and shall be dealt with at the discretion of the Company, the scrutineer and/or the share registrar. In the absence of any instructions, your proxy shall be entitled to vote or abstain from voting at his/her own discretion. Unless you otherwise instruct in this revised proxy form, your proxy shall also have the right to vote or abstain from voting at his/her discretion on any resolution formally proposed at the Postponed EGM other than those set out in the notice of the Postponed EGM and the Supplemental Notice thereof.

6. This revised proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors or its representative duly authorized to sign the revised proxy form. If the revised proxy form is signed by a proxy duly authorised, the power of attorney or other authorisation document giving such authorization shall be notarised.

7. In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.

8. To be valid, this revised proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, as soon as possible and in any event not less than 24 hours before the time appointed for holding the Postponed EGM or any of its adjournments (as the case may be) at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holder of H shares) or the Company's registered office in the People's Republic of China at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China (for holders of domestic shares).

9. The Postponed EGM is expected to last for less than half a day. Shareholders attending the Postponed EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Postponed EGM shall present their identification documents.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Cap. 486) ("**PDPO**"), which will include your and your appointed proxy's name and mailing address and any another personal data required to be provided. By providing your appointed proxy's Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company's Postponed EGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company's and its Registrar's record, verification and notification purposes. You and your appointed proxy have the right to request accessto, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: by mail to: Privacy Officer Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to: PrivacyOfficer@computershare.com.hk

This document is prepared in English and Chinese. In case of any inconsistency, the English version shall prevail.