# 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)**

# POLL RESULTS OF THE POSTPONED SECOND EXTRAORDINARY GENERAL MEETING IN 2026

The EGM of the Company was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 29 May 2026 and the poll results are set out below.

## CONVENING AND ATTENDANCE OF THE EGM

The Postponed Second Extraordinary General Meeting in 2026 (the "**EGM**") of Hanhua Financial Holding Co., Ltd. (the "**Company**") was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China (the "**PRC**") on Friday, 29 May 2026.

Reference is made to the circular of the Company dated 28 April 2026 (the "**Circular**"), the notice of the Company dated 28 April 2026, the supplemental notice of the Company dated 11 May 2026 (the "**Supplemental Notice**"), and the announcement of the Company dated 11 May 2026 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was convened by the Board and chaired by the chairman of the Board, Ms. Cheng Juan. All Directors attended the EGM. All resolutions at the EGM were voted by registered poll.

The EGM was convened in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

To the best knowledge of the Board, having made reasonable enquires (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM; (ii) no Shareholder has a material interest in the matters considered at the EGM and was required to abstain from voting at the EGM; (iii) there were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the EGM.

**POLL RESULTS OF THE EGM**

As at the date of the EGM, the total number of issued Shares of the Company and Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 4,600,000,000 Shares, comprising 3,430,000,000 Domestic Shares and 1,170,000,000 H Shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and proxies who attended the EGM held, in aggregate, 2,413,992,766 Shares in the Company with voting rights, representing approximately 52.48% of the entire issued share capital of the Company as at the date of the EGM.

At the EGM, the following resolutions were considered and passed by registered poll and the poll results are set out as follows:

| **Ordinary Resolutions** | **Number of votes and percentage of the total voting shares (%)** | | |
|---|---|---|---|
| | **For** | **Against** | **Abstain** |
| 1.Election of one independent non-executive Director. | | | |
| 1.1 To consider and approve the appointment of Mr. Zhang Weihua as an independent non-executive Director of the Company. | 1,364,863,123<br>56.54% | 1,036,439,873<br>42.93% | 12,689,770<br>0.53% |
| 1.2 To consider and approve the appointment of Mr. Zhang Run as an independent non-executive Director of the Company. | 1,049,129,643<br>43.46% | 1,364,863,123<br>56.54% | 0<br>0% |
| **Special Resolutions** | **Number of votes and percentage of the total voting shares (%)** | | |
| | **For** | **Against** | **Abstain** |
| 2.To consider and approve the Proposed Change of Company Name. | 2,413,992,766<br>100% | 0<br>0% | 0<br>0% |
| 3.To consider and approve the Proposed Amendments to the Articles of Association. | 2,413,992,766<br>100% | 0<br>0% | 0<br>0% |

*Note: Please refer to the Circular for details of the resolutions.*

As set out in the Supplemental Notice and the Announcement, in respect of Ordinary Resolutions 1.1 and 1.2, the Company shall elect only one independent non-executive Director by way of competitive election. If both Ordinary Resolutions 1.1 and 1.2 are passed by the majority votes required for an ordinary resolution, the candidate who receives the higher number of net votes in favour among the two candidates, being the number of votes in favour minus the number of votes against, shall be elected and appointed as an independent non-executive Director; the other candidate shall not be appointed. If only one of the Ordinary Resolutions is passed, the candidate relevant to such resolution shall be elected. If neither Ordinary Resolution 1.1 nor 1.2 is passed, none of the candidates shall be elected. As Ordinary

Resolution 1.1 received more than one-half of the votes cast and was the only Ordinary Resolution passed, such ordinary resolution was duly passed.

As the aforesaid Special Resolutions 2 and 3 received more than two-thirds of the votes being casted, such Special Resolutions were duly passed.

**LEGAL ADVISERS AS WITNESS**

The EGM was witnessed by the PRC legal advisers of the Company, DeHeng Law Offices, who issued a legal opinion, pursuant to which DeHeng Law Offices was of the view that the convening of and the procedures for holding the EGM, the eligibility of the Shareholders and proxies who attended the EGM, the eligibility of the convener, the voting procedures and poll results of the resolutions were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the poll results of the EGM were valid.

**SCRUTINEER**

KTC Partners CPA Limited was appointed by the Company as the scrutineer of the EGM for the vote-taking.

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

Chongqing, the PRC, 29 May 2026

*As at the date of this announcement, the executive Director is Ms. Cheng Juan; the non-executive Directors are Mr. Zhu Guangbo, Mr. Xi Yao and Mr. Liu Bolin; and the independent non-executive Directors are Ms. Zhan Ziqiong, Mr. Li Wei, Mr. Wang Zhifeng and Mr. Zhang Weihua; and the employee Director is Ms. Yang Guixiang.*