瀚华金控
HANHUA FINANCIAL HOLDING

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)

ANNOUNCEMENT IN RELATION TO TEMPORARY PERFORMANCE OF DUTIES AND RESPONSIBILITIES OF THE PRESIDENT BY THE CHAIRMAN OF THE BOARD

Reference is made to the announcement of the Company dated 19 March 2026 in relation to the resignation of Mr. Cui Weilan ("**Mr. Cui**") as an executive Director and the President of the Company. The Board of Directors (the "**Board**") of the Company hereby announces the following arrangement in relation to the temporary performance of duties and responsibilities of the President.

The Board resolved on 18 June 2026 that, pending the appointment of a new President by the Board, Ms. Cheng Juan ("**Ms. Cheng**"), the Chairman of the Board, will temporarily perform the duties and responsibilities of the President with effect from 18 June 2026.

The Board notes that under Code Provision C.2.1 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the roles of chairman and chief executive should be separate and should not be performed by the same individual, and the division of responsibilities between the chairman and chief executive should be clearly established and set out in writing. The temporary arrangement under which Ms. Cheng, while remaining Chairman of the Board, temporarily performs the duties and responsibilities of the President constitutes a deviation from Code Provision C.2.1.

Notwithstanding the above, having taken into account: (i) Ms. Cheng's temporary performance of the duties and responsibilities of the President is an interim arrangement pending the identification and appointment of a suitable candidate to fill the vacancy left by Mr. Cui; and (ii) the Board holds meetings regularly and as and when required to deliberate on matters relating to the business and operations of the Company, the Board is of the view that such temporary arrangement will not impair the balance of powers and authorities between the Board and the management of the Company, nor will it adversely affect the effectiveness of corporate planning and the implementation of corporate strategies and decisions.

For the full biographical details of Ms. Cheng, please refer to the circular of the Company dated 22 December 2025. As at the date of this announcement, there has been no change to such information.

The Company will endeavour to identify a suitable candidate to fill the vacancy of the President as soon as practicable, and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Chongqing, the PRC, 18 June 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, Mr. Wang Zhifeng and Mr. Zhang Weihua; and the employee director of the Company is Ms. Yang Guixiang.