Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2026 (the "**EGM**") 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 (the "**PRC**") at 10:00 a.m. on Friday, 10 July 2026 for the following purpose:

ORDINARY RESOLUTION

1. To consider and approve the appointment of Prism Hong Kong Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.

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

Chongqing, the PRC, 24 June 2026

Notes:

1. In order to determine the list of H Shareholders who are entitled to attend and vote at the EGM, the register of H Shareholders will be closed from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive), during which no transfer of H Shares will be effected. To be eligible to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged with 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, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 6 July 2026.

2. A Shareholder entitled to attend and vote at the EGM may appoint one or more persons (whether or not he or she is a Shareholder) as his or her proxy or proxies to attend and vote on his or her behalf.

3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his or her duly authorised attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorised attorney(s).

4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to 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, Wan Chai, Hong Kong, and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM (i.e. no later than 10:00 a.m. on Thursday, 9 July 2026) or any adjournment thereof. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof.

5. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending the EGM shall bear their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identification documents.

6. In the case of joint holders of a Share, any one of such holders is entitled to vote at the EGM either in person or by proxy in respect of such Share as if he or she were solely entitled thereto. If more than one joint holder attends the EGM in person or by proxy, only the vote of the person whose name stands first in the register of members in respect of such Share will be accepted.

7. Pursuant to Rule 13.39(4) of the Listing Rules, the ordinary resolution set out above will be decided by poll. The results of the poll will be published on the websites of the Stock Exchange and the Company after the EGM in accordance with Rule 13.39(5) of the Listing Rules.

8. All times and dates in this notice refer to Hong Kong local times and dates.

As at the date of this notice, the executive Director is Ms. Cheng Juan; the non-executive Directors are Mr. Zhu Guangbo, Mr. Xi Yao and Mr. Liu Bolin; 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.