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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Hanhua Financial Holding Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcements dated: (1) 25 March 2025 (containing matters including the Incident and the resignation of the Company Secretary); (2) 27 March 2025 (containing matters including the delay in publication of 2024 Annual Results, postponement of board meeting originally scheduled to be held on 31 March 2025 and the possible suspension of trading); (3) 28 March 2025 (in relation to trading halt); (4) 12 May 2025 (in relation to the update in relation to delay in publication of 2024 Annual Results); (5) 26 June 2025 (in relation to the quarterly update on resumption progress); (6) 12 August 2025 (in relation to the appointment of Company Secretary and authorised representative); (7) 27 August 2025 (in relation to the delay in publication of 2025 Interim Results); (8) 28 August 2025(in relation to the establishment of Independent Investigation Committee); (9)26 September 2025 (in relation to the quarterly update on resumption progress); (10) 24 December 2025 (in relation to the quarterly update on resumption progress); (11) 9 January 2026 (in relation to the list of directors and their role and function); (12) 12 March 2026 (in relation to change of process agent); (13) 19 March 2026 (in relation to resignation of executive director and president and change of authorized representative); (14) 19 March 2026 (in relation to the list of directors and their role and function); (15) 23 March 2026 (in relation to the quarterly update of resumption progress); and (16) 29 May 2026 (in relation to the list of directors and their role and function) (collectively referred to as the "**Previous Announcements**"). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

Pursuant to Rule 13.24A of the Listing Rules, the Board hereby provides shareholders and potential investors of the Company with updates on the Company's progress in meeting the resumption guidance as at the date of this announcement.

DELAYED PUBLICATION OF 2024 ANNUAL RESULTS, 2025 INTERIM RESULTS AND 2025 ANNUAL RESULTS

As disclosed in the Previous Announcements, the Company is required to conduct an independent forensic investigation on the Incident and an internal control review to demonstrate that the Company has established adequate internal controls and procedures to meet its obligations under the Listing Rules. After due and careful consideration, the Board is of the view that the relevant investigation and review should be completed, and the impact of the Incident, if any, on the Group's financial performance and / or financial condition should be assessed before the publication of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results. As a result, additional time is required for the Company to determine the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results, and the announcement of such results would be delayed accordingly.

INDEPENDENT FORENSIC INVESTIGATION

The Board announces that the Independent Forensic Investigator has substantially conducted the independent forensic investigation (the "**Independent Forensic Investigation**") and has handed in a draft independent forensic report (the "**Draft Forensic Investigation Report**") to the Independent Investigation Committee on the results of its investigation work. The Independent Investigation Committee has accordingly reviewed the Draft Forensic Investigation Report and was of the view that the content and investigation result as set out in the Draft Forensic Investigation Report were reasonable, appropriate and acceptable. Accordingly, the Independent Investigation Committee reported the investigation findings of the Independent Forensic Investigation as well as the recommendations and/or remedial measures of the Independent Forensic Investigator to the Board and recommended the Board to adopt the investigation result of the Draft Forensic Investigation.

The Board, having considered the Draft Forensic Investigation Report and the recommendations and/or remedial measures of the Independent Forensic Investigator, was of the view that the content and investigation result as set out in the Draft Forensic Investigation Report were reasonable, appropriate and acceptable. The Board had thus resolved that the recommendations and/or remedial measures be implemented as soon as practicable.

The Company will publish further announcement(s), including but not limited to announcing the key findings of the Independent Forensic Investigation, to keep the Shareholders and potential investors of the Company informed and appraised of the status and development in this regard, as and when appropriate.

RESUMPTION PLAN

The Company submitted a resumption proposal to the Stock Exchange to seek the resumption of trading of the Shares on 26 June 2026 (the "**Resumption Proposal**"). The Resumption Proposal sets out, among others, actions taken and proposed to be taken by the Company to fulfil the Resumption Guidance. Further announcements will be made as and when appropriate should there be any material development on the resumption.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1:29 p.m. on 27 March 2025 and will remain suspended until further notice.

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

Chongqing, the PRC, 26 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; 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.