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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)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Hanhua Financial Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 April 2026, the circular of the Company dated 28 April 2026 (the “**Circular**”) and the poll results of the postponed second extraordinary general meeting of the Company dated 29 May 2026, in relation to, among other things, the proposed change of the English name of the Company from “Hanhua Financial Holding Co., Ltd.” to “Hanhua Holding Co., Ltd.” and the Chinese name of the Company from “瀚華金控股份有限公司” to “瀚華控股股份有限公司”. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

On 29 June 2026, the Company completed the change in industrial and commercial registration of the name of the Company, and obtained the business license issued by Chongqing Administration for Market Regulation. The Chinese name of the Company was changed from “瀚華金控股份有限公司” to “瀚華控股股份有限公司”, the other contents of the business license remain unchanged.

The Company will perform the necessary filing procedures with the Companies Registry in Hong Kong (the “**Companies Registry**”). Upon obtaining the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry, the Company will make further announcement(s) concerning the registration of the change of company name and the change of the stock short name of the Company used for the trading of H shares on the Stock Exchange.

CONTINUED SUSPENSION OF TRADING

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

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

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

Chongqing, the PRC, 29 June 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.