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)

POLL RESULTS OF THE THIRD 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, 10 July 2026 and the poll results are set out below.

CONVENING AND ATTENDANCE OF THE EGM

The Third 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, 10 July 2026.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 24 June 2026 (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 in person or by electronic means. All resolutions proposed at the EGM were put to vote by way of 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, information and belief of the Directors, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no party had stated in the Circular any intention to vote against or to abstain from voting on the resolution 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, 1,281,411,419 Shares in the Company with voting rights, representing approximately 28% of the total number of Shares entitling the holders to attend and vote on the resolution at the EGM.

At the EGM, the following resolution was considered and passed by way of poll and the poll results are set out as follows:

Ordinary Resolution	Number of votes and approximate percentage of the total voting Shares at the EGM (%)		
	For	Against	Abstain
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.	1,281,411,419 100%	0 0%	0 0%

Note: Please refer to the Circular for details of the resolution.

As more than one-half of the votes attached to the Shares held by Shareholders and proxies attending the EGM were cast in favour of Ordinary Resolution 1, Ordinary Resolution 1 was duly passed.

LEGAL ADVISERS AS WITNESS

The EGM was witnessed by DeHeng Law Offices, the PRC legal advisers of the Company, which 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 resolution 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

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed by the Company as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF AUDITOR

The Board further announces that following the passing of the Ordinary Resolution 1 at the EGM, Prism Hong Kong Limited was appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Chongqing, the PRC, 10 July 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; 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.