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)

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 the suspension of trading); (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); (16) 29 May 2026 (in relation to the list of directors and their role and function); (17) 16 June 2026 (in relation to change of auditor); and (18) 18 June 2026 (in relation to proposed appointment of auditor); and (19) 26 June 2026 (in relation to the quarterly update of resumption progress) (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.

DELAYED PUBLICATION OF 2024 ANNUAL RESULTS, 2025 INTERIM RESULTS, 2025 ANNUAL RESULTS AND 2026 INTERIM 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, the 2025 Annual Results and 2026 Interim Results. As a result, additional time is required for the Company to determine the 2024 Annual Results, the 2025 Interim Results, the 2025 Annual Results and 2026 Interim Results, and the announcement of such results would be delayed accordingly.

APPOINTMENT OF AUDITOR

The Board announced that on 18 June 2026, it has resolved, on the recommendation of the audit committee of the Company, to propose the appointment of Prism Hong Kong Limited ("**Prism**") as the auditor of the Company. The relevant resolution has been passed by the Shareholders of the Company at the Third Extraordinary General Meeting on 10 July 2026 and Prism was appointed as the auditor of the Company.

As disclosed in announcement dated 18 June 2026, the audit of the consolidated financial statements of the Group for the years ended 31 December 2024 and 31 December 2025 is expected to be completed by mid-September 2026. Following the appointment of Prism, the Company shall continue to work towards the completion of the audits of aforesaid consolidated financial statements and the publication of the outstanding financial results and reports of the Company as soon as practicable.

UPDATE ON INTERNAL CONTROL REVIEW

The Board announces that on 15 June 2026, Now Consulting Limited has tendered its termination of engagement and resignation as the internal control consultant of the Company with effect from 15 June 2026. The Board is not aware of any matters in respect of the resignation that should be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Board hereby announces that, after comprehensive consideration and evaluation by the Independent Investigation Committee and Audit Committee, it has been resolved to appoint RSM HK Business Advisory Limited ("**RSM**") as the Company's internal control consultant following the resignation of Now Consulting Limited. RSM has accordingly commenced internal control review ("**IC Review**") of the Group in order to demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules.

As of the date of this announcement, the IC Review is still ongoing. The Company will keep the Shareholders and its potential investors abreast of the material development (if any) of the IC Review by way of publishing announcement(s) as and when appropriate.

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, 31 July 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.