Hanhua Holding Co., Ltd.
瀚華控股股份有限公司
(formerly known as 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 AND STOCK SHORT NAMES AND CHANGE OF COMPANY'S LOGO

Reference is made to the announcement of Hanhua 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**"), the poll results of the postponed second extraordinary general meeting of the Company dated 29 May 2026 and the announcement of the Company dated 29 June 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.

CHANGE OF COMPANY NAME

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. Subsequent to the completion of the change in industrial and commercial registration of the name of the Company, the Company obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong on 24 July 2026, which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from "Hanhua Financial Holding Co., Ltd." to

“Hanhua Holding Co., Ltd.” and the Chinese name 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 “**Change of Company Name**”).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “HANHUA FIN” to “HANHUA HOLDING” in English and from “瀚華金控” to “瀚華控股” in Chinese with effect from 9:00 a.m. on 10 August 2026. The stock code of the Company on the Stock Exchange remains unchanged as “3903”.

EFFECT ON THE CHANGE OF COMPANY NAME

The change of names and stock short names of the Company will not affect any rights of the Shareholders or the Company’s daily business operations and its financial position.

All existing share certificates in issue bearing the former names of the Company will continue to be evidence of legal title to such shares of the Company and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new names of the Company. New share certificates will be issued only in the new names of the Company.

CHANGE OF COMPANY’S LOGO

To reflect the Change of Company name, with immediate effect, the logo of the Company was changed from “” to “”.

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 Holding Co., Ltd.
Cheng Juan
Chairman of the Board

Chongqing, the PRC, 5 August 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.