Hanhua Holding Co., Ltd.

瀚 華 控 股 股 份 有 限 公 司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3903)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; (2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR; (3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (4) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (5) BOOK CLOSURE FOR REGISTRATION OF TRANSFERS OF H SHARES; AND CONTINUED SUSPENSION OF TRADING

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Hanhua Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Liu Bolin, a non-executive director of the fifth session of the Board, has tendered his resignation as a non-executive director to the Board with effect from 18 August 2026 due to his personal work arrangements.

Mr. Liu Bolin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a non-executive director that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company would like to take this opportunity to express its sincere gratitude to Mr. Liu Bolin for his valuable contributions to the Company during his term of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that, having considered the recommendation of the Nomination and Remuneration Committee of the Company (the "**Nomination and Remuneration Committee**"), the Board has resolved to nominate Mr. Xie Cheng ("**Mr. Xie**") as a candidate for non-executive director of the Company. The appointment of Mr. Xie as a non-executive director of the Company is subject to approval at the 2026 fourth extraordinary general meeting of the Company (the "**EGM**"). Mr. Xie's term of office shall commence from the date on which his appointment is approved at the EGM and shall be the same as the term of the fifth session of the Board, and he shall be eligible for re-election. Upon approval of Mr. Xie's appointment at the EGM, the Company will enter into a service agreement with him. Mr. Xie will not receive any director's fee or other remuneration for serving as a non-executive director of the Company.

The biographical details of Mr. Xie are set out below:

Mr. Xie Cheng, aged 33, holds a Bachelor of Laws from the Southwest University of Political Science and Law and a Master of Laws (Law) from the China University of Geosciences. He obtained the PRC legal professional qualification in 2018, the PRC lawyer's practising certificate in 2020, and the senior enterprise compliance officer certificate in 2024.

Mr. Xie has been with Beijing Long An Law Firm since July 2018 and is currently a lawyer.

Save as disclosed above, as at the date of this announcement, Mr. Xie confirms that he (i) does not hold any position with the Company or any other member of the Group; (ii) has not held any directorship in any public company listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any relationship with any director, supervisor, member of the senior management, substantial Shareholder or controlling Shareholder of the Company; and (iv) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xie has confirmed that, save as disclosed above, there is no other information relating to the proposed appointment of Mr. Xie that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules**"), nor are there any other matters that need to be brought to the attention of the Shareholders.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Li Wei (**"Mr. Li**"), an independent non-executive director of the fifth session of the Board, has tendered his resignation as an independent non-executive director and a member of the Strategic Investment Committee of the Company to the Board with effect from 18 August 2026, as he intends to devote more time to other business and personal commitments.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his term of office.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, having considered the recommendation of the Nomination and Remuneration Committee, the Board has resolved to nominate Mr. Liu Haowen ("**Mr. Liu**") as a candidate for independent non-executive director of the Company and member of the Strategic Investment Committee of the Company. The appointment of Mr. Liu as an independent non-executive director of the Company is subject to approval at the EGM. Mr. Liu's term of office shall commence from the date on which his appointment is approved at the EGM and shall be the same as the term of the fifth session of the Board, and he shall be eligible for re-election. Upon approval of Mr. Liu's appointment at the EGM, the Company will enter into a service agreement with him which shall state his remuneration for serving as an independent non-executive director of the Company. His remuneration shall be determined with reference to his duties and responsibilities and the prevailing market conditions. The Board proposes to set Mr. Liu's annual director's remuneration at RMB 150,000 (before tax).

The biographical details of Mr. Liu are set out below:

Mr. Liu Haowen, aged 43, graduated from Sichuan University with a bachelor's degree in business administration. He holds the PRC Securities Industry Qualification Certificate and the PRC Fund Industry Qualification Certificate.

Mr. Liu served as a senior investment manager at Huatai United Securities Co., Ltd. from January 2007 to December 2013, as the general manager of the investment banking department at Chengdu Jiaozi Xingye Industrial Co., Ltd. from January 2016 to January 2019, and as the vice president of Zhonghao New Energy Group Co., Ltd. from February 2019 to January 2021. Mr.Liu has been serving as the investment director of Chengdu Dequan Trading Co., Ltd. since July 2021.

Mr. Liu has confirmed (i) his independence as regards each of the independence factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries and has no connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that, as at the date of this announcement, there are no other factors that may affect his independence. The Board is also of the view that Mr. Liu possesses the character, integrity, independence and professional experience required of an independent non-executive director and is able to devote sufficient time to performing his duties as an independent non-executive director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liu confirms that he (i) does not hold any position with the Company or any other member of the Group; (ii) has not held any directorship in any public company listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any relationship with any director, supervisor, member of the senior management, substantial Shareholder or controlling Shareholder of the Company; and (iv) does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liu has confirmed that, save as disclosed above, there is no other information relating to the proposed appointment of Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

BOOK CLOSURE FOR REGISTRATION OF TRANSFERS OF H SHARES

The EGM will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC at 10:00 a.m. on Thursday, 10 September 2026. According to the articles of association of the Company, in order to determine the list of shareholders who are entitled to attend and vote at the meeting, the register of H shares of the Company will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive), during which no transfer of H shares of the Company will be effected. Holders of H shares of the Company who wish to be eligible to attend and vote at the meeting must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the share registrar of H shares of the Company, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 4 September 2026.

GENERAL

A circular containing, among other things, further information on the proposed appointment of Mr. Xie as a non-executive director of the Company and Mr. Liu as an independent non-executive director of the Company, together with the notice of the EGM, will be published on the websites of the Company and the Stock Exchange in due course.

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.

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.
Chairman of the Board
Cheng Juan

Chongqing, the PRC, 18 August 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 and Mr. Xi Yao; the independent non-executive directors of the Company are Ms. Zhan Ziqiong, Mr. Wang Zhifeng and Mr. Zhang Weihua; and the employee director of the Company is Ms. Yang Guixiang.