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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)

**CHANGE OF NAME OF AUDITOR
AND
CONTINUED SUSPENSION OF TRADING**

CHANGE OF NAME OF AUDITOR

The board of directors (the **“Board”**) of Hanhua Holding Co., Ltd. (the **“Company”**, together with its subsidiaries, the **“Group”**) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

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, 25 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.