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)

NOTICE OF THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the fourth extraordinary general meeting in 2026 (the "**EGM**") of Hanhua Holding Co., Ltd. (the "**Company**") will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Thursday, 10 September 2026 for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Xie Cheng as a non-executive Director.
2. To consider and approve the appointment of Mr. Liu Haowen as an independent non-executive Director.

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

Chongqing, the PRC, 26 August 2026

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive), during which no transfer of shares will be effected. To be eligible to attend and vote at the EGM, holders of shares of the Company must lodge the relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in the case of H Shareholders), or with the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC (in the case of Domestic Shareholders), not later than 4:30 p.m. on Friday, 4 September 2026.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more persons (whether or not he or she is a Shareholder) as his or her proxy or proxies to attend and vote on his or her behalf at the poll.
3. A Shareholder must appoint his or her proxy in writing, and the instrument of appointment must be signed by the Shareholder or by his or her agent duly authorised in writing. If the Shareholder is a legal person, the instrument of appointment must be sealed with the chop of the legal person or signed by its legal representative, director(s) or duly authorised agent(s).
4. Shareholders who intend to attend the EGM by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong; and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof.
5. The EGM is expected to last for not more than half a day. Shareholders (in person or by proxy) attending the EGM shall bear their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identification documents.

6. In the case of joint holders of shares, any one of such holders is entitled to vote at the EGM in respect of such shares (whether in person or by proxy) as if he or she were solely entitled to vote. However, if more than one of such joint holders attend the EGM in person or by proxy, only the vote of the person whose name stands first in the register of members in respect of such shares will be accepted.

7. Pursuant to Rule 13.39(4) of the Listing Rules, the ordinary resolutions set out above will be decided by poll. The results of the poll will be published on the websites of the Stock Exchange and the Company after the EGM in accordance with Rule 13.39(5) of the Listing Rules.

8. All times and dates in this notice refer to Hong Kong local times and dates.

As at the date of this notice, the executive Director is Ms. Cheng Juan; the non-executive Directors are Mr. Zhu Guangbo and Mr. Xi Yao; the independent non-executive Directors are Ms. Zhan Ziqiong, Mr. Wang Zhifeng and Mr. Zhang Weihua; and the employee Director is Ms. Yang Guixiang.