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) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is published by the board of directors (the "**Board**") of Hanhua Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2), Rule 13.48(1) and Rule 13.49(6) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are 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 (in relation to delay in publication of 2024 Annual Results); (3) 12 May 2025 (in relation to delay in publication of 2024 Annual Results); (4) 26 June 2025 (in relation to, among other things, the resumption guidance (the "**Resumption Guidance**") issued by the Stock Exchange); (5) 27 August 2025 (in relation to the delay in publication of the 2025 Interim Results and delay in despatch of 2025 Interim Report); (6) 26 September 2025(in relation to the quarterly update on resumption progress); (7) 24 December 2025 (in relation to the quarterly update on resumption progress); (8) 23 March 2026 (in relation to the quarterly update of resumption progress); (9) 26 June 2026 (in relation to the quarterly update of resumption progress); and (10) 31 July 2026 (in relation to update on 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.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its interim results for the six months ended 30 June 2026 (the "**2026 Interim Results**") on a date not later than two months after the end of that financial period of six months (i.e. not later than 31 August 2026).

As disclosed in the Previous Announcements, the Company has to conduct an independent forensic investigation in relation to the Incident, and conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules. The Board, after due and careful consideration, is of the view that it would be prudent for the Company to complete the investigations and assess the impact, if any, on the financial performance and/or position of the Group before finalising the 2026 Interim Results. As such, additional time is required for the Company to finalise the 2026 Interim Results, and accordingly, the publication of the 2026 Interim Results will be delayed.

Pursuant to Rule 13.43 of the Listing Rules, an issuer is required to publish an announcement at least seven clear business days in advance of the date fixed for any board meeting at which the results for any financial period are to be approved for publication.

In light of the circumstances described above, the publication of the 2026 Interim Results will be delayed and the Board is expecting to hold the Board meeting (the "**Board Meeting**") to approve the publication of the 2026 Interim Results no later than 20 September 2026. The Company will publish further announcement(s) to inform the Shareholders and potential investors relating to the publication of the 2026 Interim Results and the convening of the Board Meeting, 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 Holding Co., Ltd.
Chairman of the Board
Cheng Juan

Chongqing, the PRC, 31 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.