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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)

**NOTICE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Hanhua Holding Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 17 September 2026 for the purpose of, among other matters: (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the publication thereof; (ii) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication thereof; (iii) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication thereof; (iv) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication thereof; (v) considering the declaration of dividends, if any; and (vi) transacting any other business.

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, 7 September 2026

As at the date of this announcement, 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.