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)

POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL MEETING IN 2026

The EGM of the Company was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Thursday, 10 September 2026 and the poll results are set out below.

CONVENING AND ATTENDANCE OF THE EGM

The Fourth Extraordinary General Meeting in 2026 (the "**EGM**") of Hanhua Holding Co., Ltd. (the "**Company**") was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People's Republic of China (the "**PRC**") on Thursday, 10 September 2026.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 26 August 2026 (the "**Circular**").

The EGM was convened by the Board and chaired by the chairman of the Board, Ms. Cheng Juan. All Directors attended the EGM in person or by electronic means. All resolutions proposed at the EGM were put to vote by way of poll.

The EGM was convened in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no party had stated in the Circular any intention to vote against or to abstain from voting on the resolutions proposed at the EGM.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares of the Company and Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 4,600,000,000 Shares, comprising 3,430,000,000 Domestic Shares and 1,170,000,000 H Shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and proxies who attended the EGM held, in aggregate, 1,356,623,051 Shares in the Company with voting rights, representing approximately 29.5% of the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM.

At the EGM, the following resolutions were considered and passed by way of poll and the poll results are set out as follows:

Ordinary Resolutions	**Number of votes and approximate percentage of the total voting Shares at the EGM (%)**		
	For	**Against**	**Abstain**
1. To consider and approve the appointment of Mr. Xie Cheng as a non-executive Director.	1,356,623,051 100%	0 0%	0 0%
2. To consider and approve the appointment of Mr. Liu Haowen as an independent non-executive Director.	1,356,623,051 100%	0 0%	0 0%

Note: Please refer to the Circular for details of the resolutions.

As more than one-half of the votes attached to the Shares held by Shareholders and proxies attending the EGM were cast in favour of Ordinary Resolution 1 and Ordinary Resolution 2, Ordinary Resolution 1 and Ordinary Resolution 2 were duly passed.

LEGAL ADVISERS AS WITNESS

The EGM was witnessed by DeHeng Law Offices, the PRC legal advisers of the Company, which issued a legal opinion, pursuant to which DeHeng Law Offices was of the view that the convening of and the procedures for holding the EGM, the eligibility of the Shareholders and proxies who attended the EGM, the eligibility of the convener, the voting procedures and poll results of the resolutions were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the poll results of the EGM were valid.

SCRUTINEER

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed by the Company as the scrutineer for the vote-taking at the EGM.

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

Chongqing, the PRC, 10 September 2026

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