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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Hanhua Holding Co., Ltd. are set out below:

Executive Director

Ms. Cheng Juan (*chairman*)

Non-executive Directors

Mr. Zhu Guangbo

Mr. Xi Yao

Mr. Xie Cheng

Independent Non-executive Directors

Ms. Zhan Ziqiong

Mr. Wang Zhifeng

Mr. Zhang Weihua

Mr. Liu Haowen

Employee Director

Ms. Yang Guixiang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination and Remuneration Committee	Strategic Investment Committee	Risk Management Committee
Ms. Cheng Juan			M	M	C
Mr. Zhu Guangbo				C	
Mr. Xi Yao		M			
Mr. Xie Cheng					
Ms. Zhan Ziqiong		M	C		M
Mr. Wang Zhifeng		C	M		
Mr. Zhang Weihua		M			
Mr. Liu Haowen				M	
Ms. Yang Guixiang					M

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Chongqing, the PRC, 10 September 2026