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)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2026

Number of shares and class to which this proxy form relates *(Note 1)*	

I/We,*(Note 2)*_____,

of (address)_____,

being shareholder(s) of Hanhua Holding Co., Ltd. (the "**Company**"), holding_____

H shares/domestic shares*(Note 3)* , **hereby appoint the Chairman of the meeting or***(Note 4)* _____of (address)_____, as my/our proxy to attend and vote on my/our behalf in respect of the resolutions set out in the notice of the annual general meeting in 2025 (the "**AGM**") of the Company to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 27 November 2026 at 10:00 a.m. or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

	ORDINARY RESOLUTIONS	**FOR***(Note 5)*	**AGAINST***(Note 5)*	**ABSTAIN***(Note 5)*
1.	To consider and approve the 2025 Annual Report.			
2.	To consider and approve the report of the Board for 2025.			
3.	To consider and approve the profit distribution proposal for 2025.			
4.	To consider and approve the 2024 Annual Report.			
5.	To consider and approve the report of the Board for 2024.			
6.	To consider and approve the profit distribution proposal for 2024.			
7.	To consider and approve the re-appointment of the financial auditing institutions.			
	SPECIAL RESOLUTION	**FOR***(Note 5)*	**AGAINST***(Note 5)*	**ABSTAIN***(Note 5)*
8.	To consider and approve the guarantee plan for subsidiaries for 2026.			

Date:_____2026 Signature: _____

Notes:

1. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.

2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).

3. If you wish to appoint any person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.

4. **Important: if you wish to vote for the resolutions, tick the appropriate box marked "FOR". If you wish to vote against the resolutions, tick the appropriate box marked "AGAINST". If you wish to abstain from voting, tick the appropriate box marked "ABSTAIN",** and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her discretion. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolutions duly submitted to the AGM in addition

to those set out in the notice of the AGM.

5. This proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors or its representative duly authorised to sign the proxy form. If the proxy form is signed by a proxy duly authorised, the power of attorney or other authorization document giving such authorisation shall be notarised.

6. In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attends the meeting personally or by proxy.

7. To be valid, this proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, as soon as possible and in any event not less than 24 hours before the time appointed for holding the AGM or any of its adjournments (as the case may be) at 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, Wanchai, Hong Kong (for holder of H shares) or the Company's registered office in the People's Republic of China at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC (for holders of domestic shares).

8. The AGM is expected to last for less than half a day. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall present their identification documents.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO"), which will include your and your appointed proxy's name and mailing address and any other personal data required to be provided. By providing your appointed proxy's Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company's AGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars' agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company's and its Registrar's record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: by mail to: Privacy Officer Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to: PrivacyOfficer@computershare.com.hk

This document is prepared in English and Chinese. In case of any inconsistency, the English version shall prevail.