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**Hanhua Financial Holding Co., Ltd.\***

**瀚華金控股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 3903)**

## **FURTHER DELAY IN DESPATCH OF CIRCULARS**

This announcement is made in accordance with Rule 14.36A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to (i) the announcement of Hanhua Financial Holding Co., Ltd. (the “**Company**”) dated 13 April 2020 in relation to the proposed disposal of 100% equity interest in a subsidiary (the “**First Announcement**”) and (ii) the announcement of the Company dated 28 April 2020 in relation to the proposed establishment of a joint venture (the “**Second Announcement**”) and (iii) the announcement of the Company dated 5 May 2020 in relation to delay in despatch of circular (the “**Delay Despatch Announcement**”, together with the First Announcement and the Second Announcement, the “**Announcements**”) Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Delay Despatch Announcement, a circular containing further information about the Disposal is expected to be despatched to the Shareholders on or before 29 May 2020 and as stated in the Second Announcement, a circular containing further information about the proposed establishment of a joint venture is expected to be despatched to the Shareholders on or before 29 May 2020.

Since additional time is required for the Company to prepare and update certain information to be contained in the circulars, it is expected that the despatch date of the circular(s) will be postponed to a date on or before 28 July 2020.

By order of the Board  
**Hanhua Financial Holding Co., Ltd.**  
**Zhang Guoxiang**  
*Chairman of the Board*

Chongqing, the PRC, 28 May 2020

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Guoxiang, Mr. WANG Dayong and Mr. CUI Weilan; the non-executive directors of the Company are Mr. TU Jianhua, Ms. LIU Jiaoyang, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. FENG Yongxiang and Mr. LIU Bolin; and the independent non-executive directors of the Company are Mr. BAI Qinxian, Mr. DENG Zhaoyu, Mr. QIAN Shizheng, Mr. NG Leung Sing and Mr. YUAN Xiaobin.*

*\* For identification purpose only*