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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement made by Hanhua Financial Holding Co., Ltd. (the “**Company**”) dated 8 April 2022 regarding the book closure announcement for registration of transfers of H shares (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the Chinese version of the Announcement shall be amended as follows:

According to the articles of association of the Company, in order to determine the list of shareholders who are entitled to attend and vote at the AGM, the register of H share of the Company will be closed from Tuesday, 26 April 2022 to Thursday, 26 May **2022** (both days inclusive), during which no transfer of shares of the Company will be effected.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Chongqing, the PRC, 12 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Guoxiang and Mr. CUI Weilan; the non-executive directors of the Company are 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