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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)

PROFIT WARNING

This announcement is made by Hanhua Financial Holding Co., Ltd. (the “**Company**”), and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2022 (the “**Reporting Period**”) and the information currently available to the Board, the Group is expected to record a net profit of approximately RMB20 million to RMB30 million for the Reporting Period, while the net profit of the Group for the six months ended 30 June 2021 is RMB101 million. The decrease is mainly attributable to the effect of the following factors:

(i) the scale of the Group’s financing guarantee and micro and small loan businesses declined as customers’ demand for financing reduced due to the impact of the novel coronavirus pandemic and changes in the general market environment; and (ii) in consideration of enhancing the Group’s risk capacity, adequate provision had been made for the impairment of various assets.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts for the Reporting Period of the Group and on the information available for the time being, but not on any data or information reviewed by the independent auditor or audit committee of the Company. The

information may be subject to adjustments as the Company is still in the process of preparing and finalising the Group's unaudited consolidated interim results for the Reporting Period. Details of the Group's interim financial results and performance for the Reporting Period will be disclosed in the interim results announcement of the Company which is expected to be announced in late August 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Chongqing, the PRC, 26 August 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*