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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2022

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting in 2022 of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) will be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”) on Sunday, 16 October 2022 at 10:00 a.m., for the following purposes:

ORDINARY RESOLUTIONS

1. The proposal in relation to the election and appointment of directors of the fourth session of the Board of Directors:
 - (a) The proposal in relation to the election and appointment of Mr. Zhang Guoxiang as executive director of the fourth session of the Board of Directors;
 - (b) The proposal in relation to the election and appointment of Mr. Zhang Jun as executive director of the fourth session of the Board of Directors.
 - (c) The proposal in relation to the election and appointment of Mr. Cui Weilan as executive director of the fourth session of the Board of Directors;
 - (d) The proposal in relation to the election and appointment of Ms. Liu Jiaoyang as non-executive director of the fourth session of the Board of Directors;
 - (e) The proposal in relation to the election and appointment of Ms. Liu Tingrong as non-executive director of the fourth session of the Board of Directors;
 - (f) The proposal in relation to the election and appointment of Ms. Wang Fangfei as non-executive director of the fourth session of the Board of Directors;
 - (g) The proposal in relation to the election and appointment of Mr. Feng Yongxiang as non-executive director of the fourth session of the Board of Directors;

- (h) The proposal in relation to the election and appointment of Mr. Liu Bolin as non-executive director of the fourth session of the Board of Directors;
 - (i) The proposal in relation to the election and appointment of Mr. Cao Ziwei as independent non-executive director of the fourth session of the Board of Directors;
 - (j) The proposal in relation to the election and appointment of Mr. Li Wei as independent non-executive director of the fourth session of the Board of Directors;
 - (k) The proposal in relation to the election and appointment of Mr. Hu Yuntong as independent non-executive director of the fourth session of the Board of Directors; and
 - (l) The proposal in relation to the election and appointment of Mr. Xu Hongcai as independent non-executive director of the fourth session of the Board of Directors;
2. The proposal in relation to the remuneration of directors of the fourth session of the Board of Directors.
3. The proposal in relation to the election and appointment of non-employee representative supervisors of the fourth session of the Board of Supervisors:
- (a) The proposal in relation to the election and appointment of Mr. He Zhonghua as non-employee representative supervisor of the fourth session of the Board of Supervisors; and
 - (b) The proposal in relation to the election and appointment of Mr. He Yu as non-employee representative supervisor of the fourth session of the Board of Supervisors.
4. The proposal in relation to the remuneration of supervisors of the fourth session of the Board of Supervisors.

SPECIAL RESOLUTIONS

5. The proposal in relation to the amendment of the Articles of Association.

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

Chongqing, the PRC, 29 September 2022

Notes:

1. Pursuant to the Company's announcement dated 30 August 2022, in order to determine the list of shareholders who are entitled to attend the First Extraordinary General Meeting in 2022, the register of members of the Company has been closed starting from Friday, 16 September 2022 until Sunday, 16 October (both days inclusive), during which no transfer of shares will be effected. To be eligible to attend and vote at the First Extraordinary General Meeting in 2022, all transfer documents should have been lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Thursday, 15 September 2022.
2. A shareholder entitled to attend and vote at the First Extraordinary General Meeting in 2022 may appoint one or more person (whether he/she is a shareholder or not) to attend and vote at the same on his or her behalf.
3. The instrument appointing a proxy must be in writing and signed by a shareholder or his duly authorized attorney. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).
4. Shareholders who intend to attend the First Extraordinary General Meeting in 2022 by proxy should complete the proxy form. For holders of H Shares, the proxy form should be returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the First Extraordinary General Meeting in 2022 or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the First Extraordinary General Meeting in 2022 or any adjournment thereof and voting in person.
5. The First Extraordinary General Meeting in 2022 is expected to last for less than half a day. Shareholders (in person or by proxy) attending the First Extraordinary General Meeting in 2022 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the First Extraordinary General Meeting in 2022 shall present their identity certifications.
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 attend the meeting personally or by proxy.
7. Unless otherwise stated, capitalized terms used herein shall have the same meanings as that defined in the circular of the Company dated 29 September 2022. References to times and dates in this notice are to Hong Kong local times and dates.

As at the date of this notice, 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.