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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE 2022 AGM

Reference is made to the announcement of Hanhua Financial Holding Co., Ltd.* (the "**Company**") dated 20 June 2023 in relation to the poll results of the 2022 annual general meeting (the "**Announcement**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the Directors was as follows:

All Directors attended the AGM except Mr. Zhang Jun, the chairman of the Board, who was unable to attend the AGM due to other business engagements. Pursuant to Article 78 of the Articles of Association, Mr. Zhang Guoxiang, an executive Director, was designated by Mr. Zhang Jun, to chair the AGM.

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

Chongqing, the PRC, 28 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Jun, 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. CAO Ziwei, Mr. LI Wei, Mr. HU Yuntong and Mr. XU Hongcai.

*For identification purpose only