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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 2023**

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting in 2023 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 Thursday, 10 August 2023 at 10:00 a.m., for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the proposal in relation to the disposal of 100% equity interest in a subsidiary.

SPECIAL RESOLUTION

2. To consider and approve the proposal in relation to the amendment of the general mandate to the Board to issue debt financing instruments.

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

Chongqing, the PRC, 25 July 2023

* *For identification purpose only*

Notes:

1. Pursuant to the Company's announcement dated 21 July 2023, in order to determine the list of shareholders who are entitled to attend the First Extraordinary General Meeting in 2023, the register of members of the Company has been closed starting from Monday, 7 August 2023 to Thursday, 10 August 2023 (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 2023, all transfer documents should have been lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M 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 Friday, 4 August 2023.
2. A shareholder entitled to attend and vote at the First Extraordinary General Meeting in 2023 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 2023 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 17M 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 2023 or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the First Extraordinary General Meeting in 2023 or any adjournment thereof and voting in person.
5. The First Extraordinary General Meeting in 2023 is expected to last for less than half a day. Shareholders (in person or by proxy) attending the First Extraordinary General Meeting in 2023 are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the First Extraordinary General Meeting in 2023 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. References to times and dates in this notice are to Hong Kong local times and dates.

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.