

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **POLL RESULTS OF THE 2023 AGM**

The 2023 annual general meeting (“AGM”) of Hanhua Financial Holding Co., Ltd.\* (the “Company”) was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China on Wednesday, 29 May 2024 and the poll results of the AGM are set out below.

### **CONVENING AND ATTENDANCE OF THE AGM**

The AGM was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China on Wednesday, 29 May 2024.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 7 May 2024 (the “Circular”).

The AGM was convened by the board of directors of the Company (the “Board”) and chaired by the chairman of the Board, Mr. Zhang Jun. All Directors attended the AGM. The voting at the AGM was taken by registered poll.

The convention of the AGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

To the best knowledge, information and belief of the Board, having made reasonable enquiries, there was no restriction on any Shareholder casting votes on any of the resolutions at the AGM, and no Shareholder has a material interest in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM, and no party has stated any intention in the Circular to vote against or abstain from voting on the resolutions proposed at the AGM.

## POLL RESULTS OF THE 2023 AGM

As at the date of the AGM, the total number of issued Shares of the Company and Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 4,600,000,000, comprising 3,430,000,000 Domestic Shares and 1,170,000,000 H Shares. Shareholders and proxies who attended the AGM held, in aggregate, 2,729,306,056 Shares in the Company with voting right, representing approximately 59.33% of the entire issued share capital of the Company as at the date of the AGM.

At the AGM, the following resolutions were considered by registered poll and the poll results are set out as follows:

Ordinary Resolutions		Number of votes and percentage of the total voting shares at the AGM (approximate %)		
		For	Against	Abstain
1.	To consider and approve the 2023 Annual Report.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
2.	To consider and approve the 2023 Report of the Board of Directors.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
3.	To consider and approve the 2023 Report of the Board of Supervisors.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
4.	To consider and approve the 2023 Profit Distribution Plan.	2,440,612,393 (89.42%)	147,665,427 (5.41%)	141,028,236 (5.17%)
5.	To consider and approve the re-appointment of financial auditing institutions.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
6.	To consider and approve the appointment of independent non-executive director.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
Special Resolutions		Number of votes and percentage of the total voting shares at the AGM (approximate %)		
		For	Against	Abstain
7.	To consider and approve the guarantee plan for subsidiaries in the year of 2024.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
8.	To consider and approve the grant of general mandate to the Board (including its authorized persons) to issue debt financing instruments.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)
9.	To consider and approve the grant of general mandate to the Board to issue Shares.	2,659,327,598 (97.44%)	69,096,140 (2.53%)	882,318 (0.03%)

*Note:*

Please refer to the Circular for the details of the resolutions.

As more than half of the votes were casted in favour of the above ordinary resolutions numbered 1 to 6, each of the ordinary resolutions was duly passed.

As more than two-thirds of the votes were casted in favour of the above special resolutions numbered 7 to 9, each of the special resolutions was duly passed.

### **LEGAL ADVISERS AS WITNESS**

The AGM was witnessed by the PRC legal advisers of the Company, DeHeng Law Offices, who issued a legal opinion, pursuant to which DeHeng Law Offices was of the view that the convening of and the procedures for holding the AGM, the eligibility of the Shareholders and proxies who attended the AGM, the eligibility of the convener, the voting procedures and poll results of the resolutions were in compliance with the requirements of the relevant laws and regulations of the PRC and the provisions of the Articles of Association and that the resolutions passed at the AGM were valid.

### **SCRUTINEER**

CHONGQING KANGHUA Certified Public Accountants (special general partnership) was appointed by the Company as the scrutineer of the AGM for vote-taking.

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

Chongqing, the PRC, 29 May 2024

*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. LI Wei, Mr. HU Yuntong, Mr. XU Hongcai and Mr. WU Qing.*

\* *For identification purpose only*