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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)

**POLL RESULTS OF THE EGM, THE FIRST
DOMESTIC SHARE CLASS MEETING AND THE
FIRST H SHARE CLASS MEETING**

The EGM, the First Domestic Share Class Meeting and the First H Share Class Meeting of the Company were held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Friday, 2 August 2024 and the poll results are set out below.

CONVENING AND ATTENDANCE OF THE MEETINGS

The EGM, the First Domestic Share Class Meeting and the First H Share Class Meeting (collectively known as the “**Meetings**”) of Hanhua Financial Holding Co., Ltd.* (the “**Company**”) were held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”) on Friday, 2 August 2024.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 17 July 2024 (the “**Circular**”).

The Meetings were convened by the Board and hosted by the chairman of the Board, Mr. ZHANG Jun. Eleven directors, namely Mr. ZHANG Jun, Mr. ZHANG Guoxiang, Mr. CUI Weilan, Ms. LIU Jiaoyang, Ms. LIU Tingrong, Ms. WANG Fangfei, Mr. FENG Yongxiang, Mr. LIU Bolin, Mr. LI Wei, Mr. HU Yuntong and Mr. XU Hongcai attended the Meetings, whereas Mr. WU Qing was unable to attend the Meetings due to his other business commitment. The voting at the Meetings were taken by registered poll.

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

To the best knowledge of the Board, having made reasonable enquires (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings;

(ii) no Shareholder has a material interest in the matters considered at the Meetings and was required to abstain from voting at the Meetings; (iii) there were no Shares entitling the holders to attend and vote only against the resolutions proposed at the Meetings; and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the Meetings.

POLL RESULTS OF THE EGM

As at the date of the EGM, 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 EGM 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 EGM held, in aggregate, 2,557,137,559 Shares in the Company with voting right, representing approximately 55.59% of the entire issued share capital of the Company as at the date of the EGM.

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

| Ordinary Resolutions | Number of votes and percentage of the total voting shares (%) | | |
|--|--|----------------|----------------|
| | For | Against | Abstain |
| 1.To consider and approve the amendment of the rules of procedure of the general meeting. | 2,557,137,559 (100%) | 0 (0.00%) | 0 (0.00%) |
| 2.To consider and approve the amendment of the rules of procedure of the board of directors. | 2,557,137,559 (100%) | 0 (0.00%) | 0 (0.00%) |
| 3.To consider and approve the amendment of the rules of procedure of the supervisors. | 2,557,137,559 (100%) | 0 (0.00%) | 0 (0.00%) |
| Special Resolution | Number of votes and percentage of the total voting shares (%) | | |
| | For | Against | Abstain |
| 4.To consider and approve the amendment of the Articles of Association. | 2,557,137,559 (100%) | 0 (0.00%) | 0 (0.00%) |

Note:

Please refer to the Circular for details of the resolutions.

As more than half of the votes were cast in favour of the above ordinary resolutions, the ordinary resolutions were duly passed.

As more than two-thirds of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

POLL RESULTS OF THE FIRST DOMESTIC SHARE CLASS MEETING

As at the date of the First Domestic Share Class Meeting, 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 First Domestic Share Class Meeting was 3,430,000,000. Shareholders and proxies who attended the First Domestic Share Class Meeting held, in aggregate, 2,451,901,559 Shares in the Company with voting right, representing approximately 71.48% of the entire issued share capital of the Company as at the date of the First Domestic Share Class Meeting.

The poll results of the resolution voted at the First Domestic Share Class Meeting are set out as follows:

| Special Resolution | Number of votes and percentage of the total voting shares (%) | | |
|---|--|----------------|----------------|
| | For | Against | Abstain |
| 1.To consider and approve the amendment of the Articles of Association. | 2,451,901,559 (100%) | 0 (0.00%) | 0 (0.00%) |

Note:

Please refer to the Circular for details of the resolutions.

As more than two-thirds of the votes were cast in favour of the above resolution, the special resolution was duly passed.

POLL RESULTS OF THE FIRST H SHARE CLASS MEETING

As at the date of the First H Share Class Meeting, 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 First H Share Class Meeting was 1,170,000,000. Shareholders and proxies who attended the First H Share Class Meeting held, in aggregate, 271,236,000 Shares in the Company with voting right, representing approximately 23.18% of the entire issued share capital of the Company as at the date of the First H Share Class Meeting.

The poll results of the resolution voted at the First H Share Class Meeting are set out as follows:

| Special Resolution | Number of votes and percentage of the total voting shares (%) | | |
|---|--|----------------|----------------|
| | For | Against | Abstain |
| 1.To consider and approve the amendment of the Articles of Association. | 271,236,000 (100%) | 0 (0.00%) | 0 (0.00%) |

Note:

Please refer to the Circular for details of the resolutions.

As more than two-thirds of the votes were cast in favour of the above resolution, the special resolution was duly passed.

LEGAL ADVISERS AS WITNESS

The Meetings 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 Meetings, the eligibility of the Shareholders and proxies who attended the Meetings, 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 poll results of the Meetings were valid.

SCRUTINEER

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

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

Chongqing, the PRC, 2 August 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*