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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)

PROFIT WARNING

This announcement is made by Hanhua Financial Holding Co., Ltd.* (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2024 (the “**Reporting Period**”) and the information currently available to the Board, the Group is expected to record a decrease in net profit for the Reporting Period by approximately 50% compared to the same period last year. The decrease in net profit of the Group was mainly attributable to (i) the decrease in gains on disposal of long-term equity investments; (ii) a significantly increase of the provision in impairment losses as compared to the same period last year as a result of the Group’s prudent assessment of each of our businesses and product portfolios.

The information may be subject to adjustments as the Company is still in the process of preparing and finalizing the Group’s unaudited consolidated interim results for the Reporting Period. Details of the Group’s interim financial results and performance for the Reporting Period will be disclosed in the interim results announcement of the Company which is expected to be announced in late August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Chongqing, the PRC, 28 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*