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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 2019 AGM**

The 2019 AGM of the Company was held at Conference Room, 7th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Monday, 29 June 2020 and below set out the poll results at the AGM.

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

The 2019 annual general meeting (the “**AGM**”) of Hanhua Financial Holding Co., Ltd. (the “**Company**”) was held at Conference Room, 7th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”) on Monday, 29 June 2020.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 26 May 2020 (the “**Circular**”) and the supplemental circular of the Company dated 11 June 2020 (the “**Supplemental Circular**”) regarding the disposal of 100% equity interest in a subsidiary and and the second supplemental circular of the Company dated 11 June 2020 (the “**Second Supplemental Circular**” ) regarding the establishment of a joint venture.

The AGM was convened by the board of directors (the “**Board**”) of the Company and chaired by the chairman of the Board, Mr. Zhang Guoxiang. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of the Company (the “**Articles of Association**”).

To the best knowledge, information and belief of the Board, having made reasonable inquiries, 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 vote only against the resolutions proposed at the AGM, nor there any party has stated any intention in the Circulars to vote against or abstain from voting on the resolutions proposed at the AGM.

## POLL RESULTS OF THE 2019 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, 2,819,626,737 Shares in the Company with voting right, representing approximately 61.30% 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 were 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 2019 Annual Report.	2,819,626,737 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2019 Report of the Board of Directors.	2,819,626,737 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2019 Report of the Board of Supervisors.	2,819,626,737 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2019 Profit Distribution Plan.	2,738,367,680 (97.12%)	81,259,057 (2.88%)	0 (0%)
5.	To consider and approve the Re-appointment of Financial Auditing Institutions.	2,819,626,737 (100%)	0 (0%)	0 (0%)
Special Resolutions		Number of votes and percentage of the total voting shares at the AGM approximate (%)		
		For	Against	Abstain
6.	To consider and approve the Annual Plan of External Guarantee in the year of 2020.	2,819,626,737 (100%)	0 (0%)	0 (0%)

7.	To consider and approve the Granting of General Mandate to the Board to Issue Debt Financing Instruments.	2,819,626,737 (100%)	0 (0%)	0 (0%)
<b>Ordinary Resolutions</b>		<b>Number of votes and percentage of the total voting shares at the AGM approximate (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
8.	To consider and approve the disposal of 100% equity interest in a subsidiary.	2,819,626,737 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the establishment of a joint venture.	2,819,626,737 (100%)	0 (0%)	0 (0%)

*Note:*

Please refer to the Circular, the Supplemental Circular and the Second Supplemental Circular respectively for the details of the resolutions.

As more than half of the votes were cast in favour of the resolutions No.1-5 and No.8&9, each of the ordinary resolutions was duly passed.

As more than two-thirds of the votes were cast in favour of the above special resolutions No.6&7, each of the special resolutions was duly passed.

**LAWYER 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 poll results of the AGM were valid.

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

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

Chongqing, the PRC, 29 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Guoxiang, Mr. WANG Dayong and Mr. CUI Weilan; the non-executive directors of the Company are Mr. TU Jianhua, 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. BAI Qinxian, Mr. DENG Zhaoyu, Mr. QIAN Shizheng, Mr. NG Leung Sing and Mr. YUAN Xiaobin.*

*\* For identification purpose only*