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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)

ANNOUNCEMENT
BOOK CLOSURE FOR REGISTRATION OF
TRANSFERS OF H SHARES

The 2022 extraordinary general meeting (the “EGM”) 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 at 10:00 a.m on Sunday, 16 October 2022. According to the articles of association of the Company, in order to determine the list of shareholders who are entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Friday, 16 September 2022 to Sunday, 16 October 2022 (both days inclusive), during which no transfer of H shares of the Company will be effected. Holders of H shares of the Company who wish to be eligible to attend and vote at the EGM must deliver their transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the share registrar of H shares of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Thursday, 15 September 2022.

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

Chongqing, the PRC, 30 August 2022

As at the date of this announcement, the executive directors of the Company are 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. BAI Qinxian, Mr. DENG Zhaoyu, Mr. QIAN Shizheng, Mr. NG Leung Sing and Mr. YUAN Xiaobin.

* For identification purpose only