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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 FIRST
EXTRAORDINARY GENERAL MEETING IN 2023**

The First Extraordinary General Meeting in 2023 of the Company was held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Thursday, 10 August 2023 and the poll results of the First Extraordinary General Meeting in 2023 are set out below.

CONVENING AND ATTENDANCE OF THE EGM

The First Extraordinary General Meeting in 2023 (the “**EGM**”) 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 (the “**PRC**”) on Thursday, 10 August 2023.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 25 July 2023 (the “**Circular**”).

The EGM was convened by the Board and hosted by Mr. Zhang Jun, the Chairman of the Board. All Directors attended the EGM. The voting at the EGM was taken by registered poll.

The convention of the EGM 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 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 EGM; (ii) no Shareholder has a material interest in the matters considered at the EGM and was required to abstain from voting at the EGM; (iii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; 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 EGM.

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, 2,562,744,294 Shares in the Company with voting right, representing approximately 55.71% 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 Resolution ⁽¹⁾	Number of votes and percentage of the total voting shares at the EGM (%)		
	For	Against	Abstain
1. To consider and approve the proposal in relation to the disposal of 100% equity interest in a subsidiary.	2,562,744,294 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution ⁽¹⁾	Number of votes and percentage of the total voting shares at the EGM (%)		
	For	Against	Abstain
2. To consider and approve the proposal in relation to the amendment of the general mandate to the Board to issue debt financing instruments.	2,562,744,294 (100.00%)	0 (0.00%)	0 (0.00%)

Note:

(1) 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 resolution, the ordinary resolution was 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.

LEGAL ADVISERS AS WITNESS

The EGM 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 EGM, the eligibility of the Shareholders and proxies who attended the EGM, 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 EGM were valid.

SCRUTINEER

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

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

Chongqing, the PRC, 10 August 2023

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. CAO Ziwei, Mr. LI Wei, Mr. HU Yuntong, Mr. XU Hongcai.

** For identification purpose only*