瀚华金控
HANHUA FINANCIAL HOLDING

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)

SUPPLEMENTAL NOTICE OF

POSTPONED SECOND EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the Postponed Second Extraordinary General Meeting in 2026(the **"Postponed 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 (the **"PRC"**) on Friday, 29 May 2026 at 10:00 a.m., for the following purposes:

Reference is made to the notice of the Second Extraordinary General Meeting 2026 (the **"Original Notice"**) of the Company dated 28 April 2026. The Ordinary Resolution 1 set out in the Original Notice was to consider and approve the appointment of Mr. Zhang Weihua as an independent non-executive Director of the Company. As the Company has received a Provisional Proposal submitted by a shareholder nominating Mr. Zhang Run as a candidate for independent non-executive Director of the Company, the original Ordinary Resolution 1 set out in the Original Notice will be renumbered as Resolution 1.1, and a new Ordinary Resolution 1.2 will be added. Ordinary Resolutions 1.1 and 1.2 will be voted by way of competitive election to elect one independent non-executive Director from the two candidates for independent non-executive Director.

ORDINARY RESOLUTION

1.Election of one independent non-executive Director (by way of competitive election).
Item 1 is a heading for sub-items and will not be voted on separately.

1.1 To consider and approve the appointment of Mr. Zhang Weihua as an independent non-executive Director of the Company, save that such appointment shall be determined in accordance with the voting mechanism for competitive election set out in this Supplemental Notice.

1.2 To consider and approve the appointment of Mr. Zhang Run as an independent non-executive Director of the Company, save that such appointment shall be determined in accordance with the voting mechanism for competitive election set out in this Supplemental Notice.

In respect of Ordinary Resolutions 1.1 and 1.2, the Company shall elect only one independent non-executive Director. If both Ordinary Resolutions 1.1 and 1.2 are passed by the majority votes required for an ordinary resolution, the candidate who receives the higher number of net votes in favour among the two candidates, being the number of votes in favour minus the number of votes against, shall be elected and appointed as an independent non-executive Director of the Company; the other candidate shall not be appointed. If only one of the Ordinary Resolutions is passed, the candidate relevant to such resolution shall be elected. If neither Ordinary Resolution 1.1 nor 1.2 is passed, none of the candidates shall be elected.

By order of the Board
Hanhua Financial Holding Co., Ltd.
Cheng Juan
Chairman of the Board

Chongqing, the PRC, 11 May 2026

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the Postponed EGM, the register of members of the Company will be closed from Tuesday, 26 May 2026 to Friday, 29 May 2026 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to attend and vote at the Postponed EGM, all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC (for holders of Domestic Shares) not later than 4:30 p.m. on Friday, 22 May 2026.

2. AShareholder entitled to attend and vote at the Postponed EGM may appoint one or more person (whether he/she is a Shareholder or not) to attend and vote at the same on his or her behalf.

3. The instrument appointing a proxy must be in writing and signed by a Shareholder or his/her duly authorized attorney. If the Shareholder is a corporation, such instrument must be either under its common seal or duly signed by its legal representative, director(s) or duly authorized attorney(s).

4. Shareholders who intend to attend the Postponed EGM by proxy should complete the revised proxy form. For holders of H Shares, the revised proxy form should be returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and for holders of Domestic Shares, the revised proxy form should be returned to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC, in person or by post as soon as possible and in any event not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof. Completion and return of the revised proxy form will not preclude you from attending the EGM or any adjournment thereof and voting in person.

5. The Postponed EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending this Postponed EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending this Postponed EGM shall present their identification documents.

6. In case of joint holders of a Share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such Share, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.

7. Shareholders should note that Ordinary Resolutions 1.1 and 1.2 will be voted by way of competitive election, and only one independent non-executive Director will be elected by the Company. Shareholders may cast votes separately on Ordinary Resolutions 1.1 and 1.2. The voting and vote counting arrangements for the above resolutions shall be subject to those set out in the main text of this Supplemental Notice.

8. References to times and dates in this notice are to Hong Kong local times and dates.

As at the date of this notice, the executive director of the Company is Ms. Cheng Juan; the non-executive directors of the Company are Mr. Zhu Guangbo, Mr. Xi Yao and Mr. Liu Bolin; and the independent non-executive directors of the Company are Ms. Zhan Ziqiong, Mr. Li Wei and Mr. Wang Zhifeng; and the employee director of the Company is Ms. Yang Guixiang.