
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any content of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Hanhua Financial Holding Co., Ltd.*, you should at once hand this circular and the enclosed proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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)

COMBINED ELECTION OF DIRECTORS THROUGH CUMULATIVE VOTING SYSTEM AND SUPPLEMENTAL NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025

This supplemental circular (the “**Supplemental Circular**”) shall be read in conjunction with the circular of the Second Extraordinary Shareholders’ Meeting in 2025 of the Company dated 12 November 2025 (the “**Circular**”).

A supplemental notice of the EGM is set out on pages 6 to 7 of this supplemental circular. The supplemental proxy form (the “**Supplemental Proxy Form**”) for use at the EGM is also enclosed with this supplemental circular.

Whether or not you intend to attend and vote at the EGM, you are required to complete and return the accompanying supplemental proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and for holders of Domestic Shares, to the Company’s registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC 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 supplemental proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Reference to times and dates in this circular are to Hong Kong local times and dates.

** For identification purposes only*

CONTENTS

	<i>Page</i>
DEFINITIONS.....	1
LETTER FROM THE BOARD.....	3
INTRODUCTION.....	3
SUPPLEMENTAL MATTER TO BE CONSIDERED AT THE EGM.....	3
SUPPLEMENTAL PROXY FORM FOR THE EGM AND VOTING BY POLL.....	4
RECOMMENDATION.....	4
RESPONSIBILITY STATEMENT.....	5
 SUPPLEMENTAL NOTICE OF THE EGM.....	 6

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

‘ ‘ EGM ’ ’ or ‘ ‘ Second Extraordinary General Meeting in 2025 ’ ’	the second extraordinary general meeting in 2025 of the Company to be held at Conference Room, 8th Floor, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC on Wednesday, 19 November 2025 at 10:00 a.m.
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board” or “Board of Directors”	the board of Directors
“Company”	Hanhua Financial Holding Co., Ltd.* (瀚華金控股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed and traded on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in RMB by PRC nationals and/or entities incorporated in the PRC
“Domestic Shareholder(s)”	holder(s) of Domestic Share(s)
“Group”	the Company and its subsidiaries
“H Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Main Board of the Stock Exchange
“H Shareholders”	holders of H Shares
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China (for the purpose of this circular, excluding Hong Kong, Macau Special Administrative Region and Taiwan)
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited



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)

Executive Directors:

Mr. Zhang Jun (*Chairman*)

Mr. Zhang Guoxiang

Mr. Cui Weilan

Registered Office:

6-9, Building 2

11 East Honghu Road Yubei

District Chongqing

The PRC

Non-executive Directors:

Mr. Liu Jiaoyang

Ms. Liu Tingrong

Ms. Wang Fangfei

Mr. Feng Yongxiang

Mr. Liu Bolin

Principal Place of Business

in Hong Kong:

1207, 12/F,

ICBC Tower,

3 Garden Road,

Central Hong Kong

Independent Non-executive Directors:

Mr. Li Wei

Mr. Hu Yuntong

Mr. Xu Hongcai

Mr. Wu Qing

LETTER FROM THE BOARD

To the Shareholders

Dear Sirs or Madams,

**COMBINED ELECTION OF DIRECTORS THROUGH CUMULATIVE
VOTING SYSTEM
AND
SUPPLEMENTAL NOTICE OF THE SECOND EXTRAORDINARY
GENERAL MEETING IN 2025**

I. INTRODUCTION

The purpose of this supplemental circular is to give you supplemental notice of the EGM and to provide you with relevant information regarding the following resolution to be proposed at the EGM to allow you to consider to vote for or against or abstain from voting in respect thereof.

II. SUPPLEMENTAL MATTER TO BE CONSIDERED AT THE EGM

The following proposal are to be proposed at the EGM for Shareholders' approval by way of ordinary resolution:

6. To conduct the combined election of director through cumulative voting system

When electing members of the fifth session of the Board of Directors of the Company, all eight director candidates (including five non-independent director candidates and three independent director candidates) shall be elected simultaneously, means that non-independent directors and independent directors shall be elected collectively through cumulative voting system.

After the election, all candidates (including non-independent and independent directors) shall be ranked in descending order based on their total votes received. The top five non-independent director candidates shall be elected as non-independent directors, and the top three independent director candidates shall be elected as independent directors.

LETTER FROM THE BOARD

III. SUPPLEMENTAL PROXY FORM FOR THE EGM AND VOTING BY POLL

The supplemental proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend and vote at the EGM, you are required to complete and return the accompanying supplemental proxy form in accordance with the instructions printed thereon to, for holders of H Shares, the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and for holders of Domestic Shares, to the Company's registered office in the PRC at 6-9, Building 2, 11 East Honghu Road, Yubei District, Chongqing, the PRC 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 supplemental proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the EGM must be taken by poll. Accordingly, the chairman of the EGM will demand a poll on all the resolutions to be proposed at the EGM in accordance with the provisions of the Articles of Association.

Poll results will be announced by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

IV. RECOMMENDATION

The Board considers that the resolution to be proposed at the EGM is in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that you vote in favor of the resolution set out in the supplemental EGM notice at the EGM.

LETTER FROM THE BOARD

VI. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

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

Chongqing, the PRC, 21 November 2025



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 THE SECOND EXTRAORDINARY
GENERAL MEETING IN 2025**

NOTICE IS HEREBY GIVEN that the Second Extraordinary General Meeting in 2025 (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 (the “PRC”) on Friday, 28 November 2025 at 10:00 a.m., for the following purposes:

ORDINARY RESOLUTION

6. To consider and approve the proposal regarding the election of directors through cumulative voting system.

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

Chongqing, the PRC, 21 November 2025

* *For identification purpose only*

SUPPLEMENTAL NOTICE OF THE EGM

Notes:

1. In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Sunday, 23 November 2025 to Friday, 28 November 2025 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17M 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, 21 November 2025.
2. A Shareholder entitled to attend and vote at the 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 EGM by proxy should complete the supplemental proxy form. For holders of H Shares, the supplemental 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 supplemental 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 supplemental proxy form will not preclude you from attending the EGM or any adjournment thereof and voting in person.
5. The EGM is expected to last for less than half a day. Shareholders (in person or by proxy) attending this EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending this 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. References to times and dates in this notice are to Hong Kong local times and dates.
8. Resolution 6 is in conflict with the resolution 4 "To consider and approve the proposal to elect non-independent Directors via the cumulative voting System". Shareholders may not vote in favor of both resolutions simultaneously. If a shareholder votes in favor of both resolutions, it shall be deemed as abstaining from both resolutions.

As at the date of this notice, 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.