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## **Holly Futures**

*(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the “Company”)*  
**(Stock Code: 3678)**

### **ANNOUNCEMENT BOOK CLOSURE PERIOD FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING AND THE CLASS MEETING OF THE H SHAREHOLDERS OF THE COMPANY**

The Company hereby announces that the 2019 first extraordinary general meeting of the Company (the “**EGM**”), the class meeting of the domestic shareholders (the “**Domestic Shareholders’ Class Meeting**”) and the class meeting of the H shareholders (the “**H Shareholders’ Class Meeting**”) will be held on Friday, 15 November 2019 at Conference Room, 9/F, Holly Tower, No. 50 Zhonghua Road, Nanjing, the People’s Republic of China.

Pursuant to the requirements of the articles of association of the Company, the register of members for H shares (“**H Shares**”) of the Company will be closed from Wednesday, 16 October 2019 to Friday, 15 November 2019 (both days inclusive), during which no transfer of H Shares will be effected. Any holders of H Shares, whose names appear on the Company’s register of members on Wednesday, 16 October 2019, are entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting. In order to be entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting, persons holding H Shares shall lodge share transfer documents and the relevant share certificates with the H share registrar, Computershare Hong Kong Investor Services Limited, not later than 4:30 p.m. on Tuesday, 15 October 2019 at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

The notices, the related proxy forms and the reply slips of the EGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting will be despatched to the shareholders of the Company as soon as possible.

By order of the Board

**Ms. Zhou Jianqiu**

*Executive Director*

Nanjing, the PRC  
27 September 2019

*As at the date of this announcement, the board of the Company consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive directors; Mr. Xue Binghai and Mr. Shan Bing as non-executive directors; and Mr. Zhang Hongfa, Mr. Lam Kai Yeung and Mr. Wang Yuetang as independent non-executive directors.*