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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)

- (1) POLL RESULTS OF THE 2021 SECOND EXTRAORDINARY GENERAL MEETING;**
 - (2) RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD;**
 - (3) ELECTION OF CHAIRMAN OF THE FOURTH SESSION OF THE BOARD AND APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE BOARD;**
 - AND**
 - (4) RE-APPOINTMENT AND APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE;**
 - (5) ELECTION OF CHAIRLADY OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE;**
 - (6) RETIREMENT OF DIRECTOR; AND**
 - (7) RETIREMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**
- (1) POLL RESULTS OF THE 2021 SECOND EXTRAORDINARY GENERAL MEETING**

References are made to the announcement (the “**Announcement**”) of the Company dated 1 December 2021 and the circular (the “**Circular**”) of the Company dated 3 December 2021 and the notice of the Company dated 3 December 2021 in relation to the 2021 second extraordinary general meeting (the “**EGM**”) held on Thursday, 23 December 2021. Terms used but not defined in this announcement shall have the same meanings as defined in the Announcement and the Circular, unless the context requires otherwise.

The Board is pleased to announce that the EGM was held at 2 p.m. on Thursday, 23 December 2021 at Conference Room, 9/F, Holly Tower, No. 50 Zhonghua Road, Nanjing, the PRC.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against or abstain the resolutions at the EGM were 907,000,000 Shares, 657,300,000 Domestic Shares and 249,700,000 H Shares, respectively.

The Shareholders in attendance either in person or by proxy at the EGM, held a total of 593,736,866 Shares, representing approximately 65.46% of the Company's total Shares with voting rights. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM according to the requirements as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM. No party has stated his or her intention in the Circulars to vote against the resolutions proposed at the EGM or to abstain from voting.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles. All resolutions were put to vote by way of poll. The EGM was chaired by Ms. Zhou Jianqiu, an executive Director.

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

AS ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	to consider and approve the resolutions in relation to the re-appointment and appointment of directors of the fourth session of the board of directors of the Company:			
1.1	the re-appointment of Mr. Zhou Yong as an executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.2	the re-appointment of Ms. Zhou Jianqiu as an executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.3	the re-appointment of Mr. Xue Binghai as a non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.4	the re-appointment of Mr. Jiang Lin as a non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%

AS ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.5	the re-appointment of Mr. Shan Bing as a non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.6	the re-appointment of Mr. Wang Yuetang as an independent non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.7	the re-appointment of Mr. Huang Dechun as an independent non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
1.8	the appointment of Mr. Lo Wah Wai as an independent non-executive director of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
2.	to consider and approve the resolutions in relation to the re-appointment and appointment of shareholder representative supervisors of the fourth session of the supervisory committee of the Company			
2.1	the re-appointment of Ms. Yu Hong as shareholder representative supervisor of the fourth session of the supervisory committee of the Company	593,693,866 99.99%	43,000 0.01%	0 0%
2.2	the appointment of Mr. Chen Liang as shareholder representative supervisor of the fourth session of the supervisory committee of the Company	593,693,866 99.99%	43,000 0.01%	0 0%

As more than one-half of the votes were cast in favour of each of the ordinary resolutions numbered 1.1 to 1.8 and 2.1 to 2.2, these resolutions were duly passed as ordinary resolutions of the Company at the EGM.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the EGM. Secretary of the Board of the Company and one Supervisor participated in the counting of the poll results.

(2) RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD

Following the approval by the Shareholders at the EGM, Mr. Zhou Yong, Ms. Zhou Jianqiu, Mr. Xue Binghai, Mr. Jiang Lin, Mr. Shan Bing, Mr. Wang Yuetang and Mr. Huang Dechun have been re-appointed as Directors of the fourth session of the Board, and Mr. Lo Wah Wai has been appointed as a Director of the fourth session of the Board. Among them, Mr. Zhou Yong and Ms. Zhou Jianqiu have been appointed as executive Directors; Mr. Xue Binghai, Mr. Jiang Lin and Mr. Shan Bing have been appointed as non-executive Directors; and Mr. Wang Yuetang, Mr. Huang Dechun and Mr. Lo Wah Wai have been appointed as independent non-executive Directors.

Each of Mr. Zhou Yong and Ms. Zhou Jianqiu will enter into a service contract with the Company. Each of Mr. Xue Binghai, Mr. Jiang Lin, Mr. Shan Bing, Mr. Wang Yuetang, Mr. Huang Dechun and Mr. Lo Wah Wai will enter into a letter of appointment with the Company. The term of office of each of Mr. Zhou Yong, Ms. Zhou Jianqiu, Mr. Xue Binghai, Mr. Jiang Lin, Mr. Shan Bing, Mr. Wang Yuetang, Mr. Huang Dechun and Mr. Lo Wah Wai is three years, effective on the date of approval by the Shareholders at the EGM and ends on the expiry of the term of the fourth session of the Board. They are eligible for re-election upon expiry of their term.

The biographical details of the Directors of the fourth session of the Board are set out in Appendix I to the Circular. As at the date of this announcement, there has been no change of those information.

(3) ELECTION OF CHAIRMAN OF THE FOURTH SESSION OF THE BOARD AND APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE BOARD

The Board further announces that at the first meeting of the fourth session of the Board held on 23 December 2021 after the EGM, Mr. Zhou Yong was elected as the chairman of the fourth session of the Board. The Board also appointed members of the four Board committees, namely the audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”), nomination committee (the “**Nomination Committee**”) and risk management committee (the “**Risk Management Committee**”) of the Board. The members of each of the Board committees are as follows:

Audit Committee

Mr. Lo Wah Wai (*Chairman*)
Mr. Xue Binghai
Mr. Huang Dechun

Remuneration Committee

Mr. Huang Dechun (*Chairman*)
Mr. Shan Bing
Mr. Wang Yuetang

Nomination Committee

Mr. Zhou Yong (*Chairman*)
Mr. Wang Yuetang
Mr. Huang Dechun

Risk Management Committee

Mr. Wang Yuetang (*Chairman*)
Ms. Zhou Jianqiu
Mr. Xue Binghai
Mr. Jiang Lin

(4) RE-APPOINTMENT AND APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

Following the approval by the Shareholders at the EGM, Ms. Yu Hong and Mr. Chen Liang have been appointed as Shareholder representative Supervisors of the fourth session of the Supervisory Committee.

As set out in the Announcement, Ms. Yao Aili, the employee representative Supervisor of the current term, has been re-appointed as the employee representative Supervisor of the fourth session of the Supervisory Committee at the employee representative meeting of the Company held separately by the employees of the Company on 12 November 2021.

Each of Ms. Yu Hong, Ms. Yao Aili and Mr. Chen Liang will enter into a service contract with the Company. The term of office of each of Ms. Yu Hong, Ms. Yao Aili and Mr. Chen Liang is three years, effective on the date of approval by the Shareholders at the EGM or the date of approval at the Employee Representative Meeting (as the case may be) and ends on the expiry of the term of the fourth session of the Supervisory Committee.

The biographical details of the Supervisors of the fourth session of the Supervisory Committee are set out in Appendix II to the Circular. As at the date of this announcement, there has been no change of those information.

(5) ELECTION OF CHAIRLADY OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee further announces that at the first meeting of the fourth session of the Supervisory Committee held on 23 December 2021 after the EGM, Ms. Yu Hong was elected as the chairlady of the fourth session of the Supervisory Committee.

(6) RETIREMENT OF DIRECTOR

As the term of office of Mr. Lam Kai Yeung (“**Mr. Lam**”) ended on the expiry of the term of the third session of the Board, Mr. Lam retired as an independent non-executive Director of the Company at the conclusion of the EGM. Mr. Lam has confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his retirement that needs to be brought to the attention to the Shareholders. During his tenure as an independent non-executive Director, Mr. Lam has been diligent in his duties and played an active role in improving corporate governance and promoting the development of the Company. The Board would like to take this opportunity to express their sincere gratitude to Mr. Lam for his contributions to the Company during his tenure.

(7) RETIREMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

As the term of office of Ms. Wang Jianying (“**Ms. Wang**”) ended on the expiry of the term of the third session of the Supervisory Committee, Ms. Wang retired from her office as a Shareholder representative Supervisor. Ms. Wang confirmed that she has no disagreement with the Board and the Supervisory Committee of the Company and there is no other matter in relation to her retirement that needs to be brought to the attention to the Shareholders. During her tenure as a Shareholder representative Supervisor, Ms. Wang has been diligent in her duties and played an active role in improving corporate governance and promoting the development of the Company. The Board would like to take this opportunity to express their sincere gratitude to Ms. Wang for her contributions to the Company during her tenure.

By order of the Board
Ms. Zhou Jianqiu
Executive Director

Nanjing, the PRC
23 December 2021

As at the date of this announcement, the Board consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive directors; Mr. Xue Binghai, Mr. Jiang Lin and Mr. Shan Bing as non-executive directors; and Mr. Wang Yuetang, Mr. Huang Dechun and Mr. Lo Wah Wai as independent non-executive directors.