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**LUZHENG FUTURES Company Limited**  
**魯証期貨股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01461)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of LUZHENG FUTURES Company Limited (the “**Company**”) hereby announces that the Company will hold the first extraordinary general meeting of 2022 (the “**EGM**”) at 9:00 a.m. on Thursday, 24 February 2022 at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People’s Republic of China (the “**PRC**”).

In order to confirm the shareholders entitled to attend and vote at the EGM, in accordance with Article 46 of the articles of association of the Company, the register of members of the Company will be closed from Tuesday, 25 January 2022 to Thursday, 24 February 2022 (both days inclusive), during which period no transfer of shares will be registered. All holders of H shares and domestic shares of the Company (collectively, the “**Shareholders**”) whose names appear on the register of members of the Company on Thursday, 24 February 2022 will be entitled to attend and vote at the EGM. A circular of the EGM and a notice of the EGM will be despatched to the Shareholders in due course.

In order to be eligible to attend and vote at the EGM, holders of H shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Monday, 24 January 2022.

By order of the Board  
**LUZHENG FUTURES Company Limited**  
**ZHONG Jinlong**  
*Chairman*

Jinan, the PRC  
11 January 2022

*As at the date of the announcement, the Board of Directors of the Company comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive directors; Mr. HU Kainan, Mr. LIU Xinyi, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. GAO Zhu, Mr. WANG Chuanshun and Mr. ZHENG Jianping as independent non-executive directors.*