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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)

POSITIVE PROFIT ALERT

This announcement is made by LUZHENG FUTURES Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (within the meaning of the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Company and the preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2021, the Group is expected to record an increase of approximately 250% to 270% in net profit attributable to the Shareholders for the year ended 31 December 2021 as compared to the corresponding period in 2020.

Based on the information currently available, the Board believes that the growth of profits is mainly due to the following factors: in 2021, the futures market in China maintained a favourable development trend, commodity prices fluctuated sharply and investors’ trading activity increased. The Company seized market opportunities, adhered to the policies formulated at the beginning of the year, expanded the network layout, accelerated the construction of marketing and service teams, strived to improve various service capabilities, stimulated business synergy potential and vitality, and actively developed institutional and industrial customers, which led to a significant increase in revenue from brokerage and risk management businesses. As a result, the Company’s operating results grew rapidly and achieved the best performance in the Company’s history.

The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2021, which has not been reviewed or audited by the auditors of the Company or approved by the audit committee of the Company. The Group's actual financial results for the year ended 31 December 2021, which may be different from what is disclosed in this announcement, will be audited by the auditors of the Company and will be disclosed in the annual results announcement of the Group for the year ended 31 December 2021. The 2021 annual results announcement is expected to be published before the end of March 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Jinan, the PRC
7 February 2022

As at the date of this announcement, the Board 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.