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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)**

**POSTPONEMENT OF  
2022 FIRST EXTRAORDINARY GENERAL MEETING AND  
EXTENSION OF PERIOD FOR CLOSURE OF  
REGISTER OF MEMBERS**

Reference is made to the announcement of LUZHENG FUTURES Company Limited (the “**Company**”) dated 11 January 2022 in relation to, among other things, the Company’s intention to 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**”).

**POSTPONEMENT OF EGM**

Due to the need for coordination of work arrangements, the EGM of the Company originally scheduled to be held at 9:00 a.m. on Thursday, 24 February 2022 will be rescheduled to be held at 9:00 a.m. on Thursday, 10 March 2022. The venue of the EGM will remain unchanged at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC.

# EXTENSION OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

In order to confirm the Shareholders entitled to attend and vote at the EGM, the register of members of EGM was originally scheduled to be closed from Tuesday, 25 January 2022 to Thursday, 24 February 2022 (both days inclusive). Due to the postponement of the EGM, the last day for closure of register of members of the Company will be extended from Thursday, 24 February 2022 to Thursday, 10 March 2022 (including the last day). All holders of H shares and domestic shares of the Company (collectively, the “**Shareholders**”) whose names appear on the register of members at Computershare Hong Kong Investor Services Limited at the close of business on Thursday, 10 March 2022 will be entitled to attend the EGM.

A circular of the EGM and a notice of EGM will be despatched to the Shareholders by the Company in due course.

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

Jinan, the PRC  
9 February 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.*