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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

Reference is made to the announcement of annual results for the year ended 31 December 2021 of LUZHENG FUTURES Company Limited (the “**Company**”) dated 24 March 2022 (the “**Results Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement. The board of directors (the “**Board**”) of the Company hereby announces that the second extraordinary general meeting of 2022 (the “**EGM**”) of the Company will be held at 9:30 a.m. on Tuesday, 31 May 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 52 of the articles of association of the Company, the register of members of the Company will be closed from Friday, 30 April 2022 to Tuesday, 31 May 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 Tuesday, 31 May 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 by the Company 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 no later than 4:30 p.m. on Thursday, 29 April 2022.

As set out in the Results Announcement, for the purpose of determining the entitlements of the Shareholders to attend the annual general meeting (the "AGM") to be held on 28 June 2022, the register of members of the Company will be closed from Sunday, 29 May 2022 to Tuesday, 28 June 2022, both days inclusive, during which no transfers of shares shall be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 28 June 2022 are entitled to attend and vote at the AGM. Taking into account the date appointed for book closure for convening the EGM, the Board further announces that in order to determine the entitlements of the Shareholders to attend the AGM, the book closure of the Company will start from Friday, 30 April 2022 instead of Sunday, 29 May 2022 as set out in the Results Announcement. In order to be eligible to attend the AGM, holders of H shares 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, no later than 4:30 p.m. on Thursday, 29 April 2022.

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

Jinan, the PRC
13 April 2022

As at the date of the 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. ZHENG Jianping and Mr. CHEN Hua as independent non-executive directors.