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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING, THE 2022 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING AND THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING HELD ON 11 MAY 2022

References are made to (i) the circular of the Company dated 7 April 2022 (the “**Circular**”) and (ii) the notices of the Company each dated 7 April 2022 regarding the annual general meeting (the “**AGM**”), the 2022 first Domestic Shareholders' Class Meeting (the “**Domestic Shareholders' Class Meeting**”) and the 2022 first H Shareholders' Class Meeting (the “**H Shareholders' Class Meeting**”, together with the Domestic Shareholders' Class Meeting, the “**Class Meetings**”) held on Wednesday, 11 May 2022. Terms used but not defined in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the AGM and the Class Meetings were held on Wednesday, 11 May 2022 at Conference Room, 9/F, Holly Tower, No. 50 Zhonghua Road, Nanjing, the PRC.

As at the date of the AGM and the Class Meetings, the total number of Shares entitling the holders to attend and vote for or against or abstain the resolutions at the AGM, the Domestic Shareholders' Class Meeting and the H Shareholders' Class Meeting 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 AGM, held a total of 656,690,369 Shares, representing approximately 72.4% of the Company's total Shares with voting rights. The holders of the Domestic Shares in attendance either in person or by proxy at the Domestic Shareholders' Class Meeting, held a total of 648,023,369 Domestic Shares, representing 98.6% of the Company's total Domestic Shares with voting rights. The holders of H Shares in attendance either in person or by proxy at the H Shareholders' Class Meeting, held a total of 8,667,000 H Shares, representing approximately 3.5% of the Company's total H Shares with voting rights. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM or the Class Meetings 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 AGM or the Class Meetings. No party has stated his or her intention in the Circular to vote against the resolutions proposed at the AGM or the Class Meetings or to abstain from voting.

The AGM and the Class Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. All resolutions were put to vote by way of poll. The AGM and the Class Meetings were chaired by Ms. Zhou Jianqiu, an executive Director. All members of the Board attended the AGM and the Class Meetings.

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 AGM and the Class Meetings. Secretary of the Board of the Company and two Supervisors participated in the counting of the poll results.

Poll results of the AGM

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

AS SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the further extension of the validity period of the resolutions at the general meeting relating to the application for initial public offering and listing of Renminbi Ordinary Shares (the "A Shares") (the "A Share Offering"); and	656,690,369 100.0%	0 0%	0 0%

AS SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the further extension of the validity period of the authorisation granted to the board (the “ Board ”) of directors of the Company (the “ Director(s) ”) to apply for the A Share Offering and listing of the A Shares.	656,690,369 100.0%	0 0%	0 0%
AS ORDINARY RESOLUTIONS				
3.	To consider and approve the 2021 annual report, including (i) the H Shares annual report of the Company for the year ended 31 December 2021 and (ii) the annual report of the Company for the year ended 31 December 2021 prepared in accordance with the relevant regulations and requirements of the China Securities Regulatory Commission;	656,690,369 100.0%	0 0%	0 0%
4.	To consider and approve the report of the Board of the Company for the year ended 31 December 2021;	656,690,369 100.0%	0 0%	0 0%
5.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;	656,690,369 100.0%	0 0%	0 0%
6.	To consider and approve the final financial report of the Company for the year ended 31 December 2021;	656,690,369 100.0%	0 0%	0 0%
7.	To consider and approve the re-appointment of ShineWing Certified Public Accountants as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the general manager’s office of the Company to fix its remuneration at its meetings;	656,690,369 100.0%	0 0%	0 0%
8.	To authorise the Board to fix the remuneration package of the directors and supervisors of the Company for the year ended 31 December 2021; and	656,690,369 100.0%	0 0%	0 0%

AS ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2021.	656,690,369 100.0%	0 0%	0 0%

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 and 2, these resolutions were duly passed as special resolutions of the Company at the AGM.

As more than one-half of the votes were cast in favour of each of the ordinary resolutions numbered 3 to 9, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Poll Results of the Domestic Shareholders' Class Meeting

At the Domestic Shareholders' Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

AS SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the further extension of the validity period of the resolutions at the general meeting relating to the application for initial public offering and listing of Renminbi ordinary shares (the "A Shares") (the "A Share Offering"); and	648,023,369 100.0%	0 0%	0 0%
2.	To consider and approve the further extension of the validity period of the authorisation granted to the board (the "Board") of directors of the Company (the "Director(s)") to apply for the A Share Offering and listing of A Shares.	648,023,369 100.0%	0 0%	0 0%

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 and 2, these resolutions were duly passed as special resolutions of the Company at the Domestic Shareholders' Class Meeting.

Poll Results of the H Shareholders' Class Meeting

At the H Shareholders' Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

AS SPECIAL RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the further extension of the validity period of the resolutions at the general meeting relating to the application for initial public offering and listing of Renminbi ordinary shares (the “A Shares”) (the “A Share Offering”); and	8,667,000 100.0%	0 0%	0 0%
2.	To consider and approve the further extension of the validity period of the authorisation granted to the board (the “Board”) of directors of the Company (the “Director(s)”) to apply for the A Share Offering and listing of A Shares.	8,667,000 100.0%	0 0%	0 0%

As more than two-thirds of the votes were cast in favour of each of the special resolutions numbered 1 and 2, these resolutions were duly passed as special resolutions of the Company at the H Shareholders' Class Meeting.

By order of the Board
Ms. Zhou Jianqiu
Executive Director

Nanjing, the PRC
11 May 2022

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.