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**ZHONGTAI FUTURES Company Limited**

**中泰期貨股份有限公司**

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

**(Stock Code: 01461)**

## **RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) announces that Mr. YU Xuehui (“**Mr. YU**”) resigned as a supervisor of the Company with effect from 13 June 2022, as he intended to devote more time and attention to his other work and personal affairs and cannot commit sufficient time and attention to the supervisory affairs of the Company.

Mr. YU confirmed that he has no disagreement with the Board and the supervisory committee of the Company (“**Supervisory Committee**”) and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. YU for his contribution to the Company during his tenure of office.

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

Jinan, the People's Republic of China  
13 June 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. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. ZHENG Jianping and Mr. CHEN Hua as independent non-executive directors.*