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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Company will hold the first extraordinary general meeting of 2023 (the “**EGM**”) at 9:30 a.m. on Wednesday, 15 February 2023 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 Monday, 16 January 2023 to Wednesday, 15 February 2023 (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 Wednesday, 15 February 2023 will be entitled to attend and vote at the EGM. A circular of the EGM and a notice of the EGM will be despatched 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, for registration no later than 4:30 p.m. on Friday, 13 January 2023.

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

Jinan, the PRC
12 December 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. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors.