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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)**

### **(1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2023 HELD ON 15 FEBRUARY 2023; AND (2) AMENDMENT TO THE ARTICLES OF ASSOCIATION**

#### **POLL RESULTS OF THE EGM**

References are made to (i) the announcement of the Company dated 29 December 2022 (the “**Announcement**”); and (ii) the circular of the Company dated 20 January 2023 (the “**Circular**”) in relation to, among others, the first extraordinary general meeting of the Company in 2023 (the “**EGM**”).

Terms used but not defined in this announcement shall have the same meanings as defined in the Announcement and the Circular, unless the context requires otherwise.

The Board is pleased to announce that the EGM was held at Conference Room 2105, 21/F, A4 Building, Financial City Phase II, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, the PRC on Wednesday, 15 February 2023.

The EGM was convened and conducted in accordance with the *Securities Law* of the PRC, the *Company Law* of the PRC, *the Rules for General Meetings of Listed Companies*, *the Listing Rules of Securities of Shenzhen Stock Exchange*, and other relevant rules and regulations, and the Articles of Association (the “**Articles**”).

As at the date of the EGM, the total number of shares in issue was 1,007,777,778, being the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the EGM as set out in Rule 13.40 of the Listing Rules. A total of 14 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 649,238,787 shares, accounting for 64.4228% of the total number of shares, voted at the EGM. A total of 5 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 575,815,122 shares, attended the EGM, representing 57.1371% of the Company's total number of shares carrying voting rights who participated in the EGM. Of the Shareholders attending the EGM (including the Shareholders present at the on-site meeting in person or by proxy), a total of 4 holders of A Shares held a total of 575,190,122 A Shares, representing 57.0751% of the Company's total number of shares carrying voting rights who attended the EGM; and a total of 1 holder of H Shares held a total of 625,000 H Shares, representing 0.0620% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 9 holders of A Shares, holding a total of 73,423,665 A Shares, representing 7.2857% of the Company's total number of shares carrying voting rights who participated in the EGM, voted online.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

According to the relevant provisions of the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies and the Articles, the Company has provided online voting platform for holders of A Shares to vote online.

All Directors, three supervisors and senior managements of the Company attended the EGM. Ms. Zhou Jianqiu (chairlady and executive Director), Mr. Chu Kairong (executive Director), Mr. Huang Dechun (independent non-executive Director) attended the EGM in person; and Mr. Xue Binghai (non-executive Director), Mr. Jiang Lin (non-executive Director), Mr. Shan Bing (non-executive Director), Mr. Wang Yuetang (independent non-executive Director) and Mr. Lo Wah Wai (independent non-executive Director) attended the EGM through video conference.

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

The poll results of the resolutions considered at the EGM are set out as follows:

| ORDINARY RESOLUTION |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|--------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1.                  | To consider and approve the proposed change of registered address and address of head office of the Company in China to Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, China (中國江蘇省南京市建鄴區江東中路399號3幢). | 649,237,287  | 99.9998%   | 1,500        | 0.0002%    | 0            | 0%         |
| SPECIAL RESOLUTION  |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 2.                  | To consider and approve the proposed amendment to the existing articles of association of the Company.  | 649,237,287  | 99.9998%   | 1,500        | 0.0002%    | 0            | 0%         |

The poll results of the resolutions of A Shareholders considered at the EGM are set out as follows:

| ORDINARY RESOLUTION |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|--------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1.                  | To consider and approve the proposed change of registered address and address of head office of the Company in China to Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, China (中國江蘇省南京市建鄴區江東中路399號3幢). | 648,612,287  | 99.9998%   | 1,500        | 0.0002%    | 0            | 0%         |
| SPECIAL RESOLUTION  |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 2.                  | To consider and approve the proposed amendment to the existing articles of association of the Company.  | 648,612,287  | 99.9998%   | 1,500        | 0.0002%    | 0            | 0%         |

The poll results of the resolutions of H Shareholders considered at the EGM are set out as follows:

| ORDINARY RESOLUTION |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|---------------------|---|--------------|------------|--------------|------------|--------------|------------|
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 1.                  | To consider and approve the proposed change of registered address and address of head office of the Company in China to Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, China (中國江蘇省南京市建鄴區江東中路399號3幢). | 625,000      | 100%       | 0            | 0%         | 0            | 0%         |
| SPECIAL RESOLUTION  |   | FOR          |            | AGAINST      |            | ABSTAIN      |            |
|                     |   | No. of Votes | Percentage | No. of Votes | Percentage | No. of Votes | Percentage |
| 2.                  | To consider and approve the proposed amendment to the existing articles of association of the Company.  | 625,000      | 100%       | 0            | 0%         | 0            | 0%         |

As more than one-half of the votes were cast in favour of the ordinary resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

As more than two-thirds of the votes were cast in favour of the special resolution numbered 2, the resolution was duly passed as a special resolution of the Company at the EGM.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at the EGM. The voting and vote-taking processes were jointly witnessed by two witness lawyers, two shareholder representatives and one supervisor representative. Mr. Bai Wei and Ms. Xia Xue from Jingtian & Gongcheng attended and witnessed the EGM, and issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the EGM were in compliance with the Company Law of the PRC, the Securities Law of the PRC, the Rules for General Meetings of Listed Companies and other relevant rules and regulations, as well as the Articles, and that all the ordinary resolution and the special resolution approved at the EGM were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

## AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that, as special resolution numbered 2 was passed at the EGM, the Articles Amendment has become effective on 15 February 2023. The Company will carry out the necessary filing procedures in Hong Kong and the PRC as appropriate.

By order of the Board  
**Ms. Zhou Jianqiu**  
*Chairlady and executive Director*

Nanjing, the PRC  
15 February 2023

*As at the date of this announcement, the Board consists of Ms. Zhou Jianqiu and Mr. Chu Kairong 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.*