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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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2023 HELD ON 15 FEBRUARY 2023;
ELECTION OF DIRECTORS OF THE FOURTH SESSION OF
THE BOARD OF DIRECTORS;
ELECTION OF SUPERVISORS OF THE FOURTH SESSION OF
THE SUPERVISORY COMMITTEE;
RETIREMENT OF SUPERVISORS OF THE THIRD SESSION
OF THE SUPERVISORY COMMITTEE;
AND
APPOINTMENT OF THE GENERAL MANAGER**

References are made to the notice and the circular (the “**Circular**”) of the first extraordinary general meeting of 2023 (the “**EGM**”) both dated 31 January 2023 of ZHONGTAI FUTURES Company Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EGM

The Company held the EGM at 9:30 a.m. on 15 February 2023 at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC. The EGM was chaired by Mr. ZHONG Jinlong, the chairman of the Board of the Company. The attendance records of Directors at the EGM were as follows:

- Mr. ZHONG Jinlong and Mr. LIANG Zhongwei, as executive Directors, and Mr. HU Kainan, as non-executive Director, have attended the EGM in person;

- Mr. ZHENG Hanyin and Mr. MING Gang, as non-executive Directors, and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua, as independent non-executive Directors, have attended the EGM through video conference; and
- Mr. LIU Feng, as non-executive Director, was unable to attend the EGM due to other work arrangement.

The EGM has been held pursuant to the requirements of the Company Law of the People’s Republic of China and the Articles of Association and the poll results of the EGM are legal and valid.

As at the date of the EGM, the Company’s issued share capital comprised a total of 1,001,900,000 Shares (724,810,000 of which were Domestic Shares and 277,090,000 of which were H Shares), which entitled the holders to attend the EGM and to vote for or against or abstain from voting on the resolution(s) (the “**Resolution(s)**”) proposed thereat. The Shareholders and their proxies attending the EGM held a total of 726,602,000 Shares with voting rights, representing approximately 72.522407% of the total number of issued Shares with voting rights of the Company.

To the best of the knowledge, information and belief of the Directors, there was no restriction on any Shareholder for casting votes on the proposed Resolutions at the meeting. There was no Share entitling its holder to attend the EGM but requiring them to abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules, neither was there any Shareholder who was required to abstain from voting on any Resolution at the EGM under the Listing Rules. None of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution. All Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer for the vote taking at the EGM.

The poll results in respect of each Resolution were as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposal on amendments to the Articles of Association	726,602,000 (100%)	0 (0%)	0 (0%)
2	To consider and approve the proposal on amendments to the rules of procedures for the board of directors	726,602,000 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
3	To consider and approve the proposal on the election of non-staff representative directors of the fourth session of the board of directors of the Company	/		
3.1	To consider and approve the election of ZHONG Jinlong as a non-staff representative director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.2	To consider and approve the election of HU Kainan as a non-staff representative director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.3	To consider and approve the election of ZHENG Hanyin as a non-staff representative director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.4	To consider and approve the election of MING Gang as a non-staff representative director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.5	To consider and approve the election of LIU Feng as a non-staff representative director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.6	To consider and approve the election of ZHENG Jianping as an independent non-executive director of the fourth session of the board of directors of the Company	725,860,000 (99.897881%)	742,000 (0.102119%)	0 (0%)
3.7	To consider and approve the election of CHEN Hua as an independent non-executive director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)
3.8	To consider and approve the election of LUO Xinhua as an independent non-executive director of the fourth session of the board of directors of the Company	725,951,000 (99.910405%)	651,000 (0.089595%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
4	To consider and approve the proposal on the election of non-staff representative supervisors of the fourth session of the supervisory committee of the Company	/		
	4.1 To consider and approve the election of AN Tie as a non-staff representative supervisor of the fourth session of the supervisory committee of the Company	726,077,000 (99.927746%)	525,000 (0.072254%)	0 (0%)
	4.2 To consider and approve the election of DING Jian as a non-staff representative supervisor of the fourth session of the supervisory committee of the Company	726,077,000 (99.927746%)	525,000 (0.072254%)	0 (0%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special Resolutions numbered 1 and 2, these Resolutions were duly passed as special resolutions.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary Resolutions numbered 3.1 to 3.8 and 4.1 to 4.2, these Resolutions were duly passed as ordinary resolutions.

For details of the above-mentioned Resolutions, please refer to the Circular.

ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The Board announced that, after the Shareholders' election of non-staff representative Directors at the EGM and the election of staff representative Directors at the staff representative meeting held by the Company on 20 January 2023, the Directors of the fourth session of the Board comprise: (i) Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive Directors; (ii) Mr. HU Kainan, Mr. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as Non-executive Directors; (iii) Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as Independent Non-executive Directors. According to the requirements of the Articles of Association, the term of office of the Directors is three years. The term of office of the above-mentioned Directors will commence from 15 February 2023 and end when the term of the fourth session of the Board expires. Upon the expiration of the term of office, they shall be eligible for re-election and re-appointment. In addition, the Board announced that, (1) Mr. ZHONG Jinlong was appointed as the chairman of the Board and the chairman of the Strategic and Development Committee of the fourth session of the Board; (2) Mr. LIANG Zhongwei was appointed as a member of the Risk Control Committee, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the fourth session of the Board; (3) Mr. HU Kainan was appointed as the chairman of the Risk Control Committee and a member of the Audit Committee of the fourth session of the Board; (4) Mr. ZHENG Hanyin was appointed as a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the fourth session of the Board; (5) Mr. MING Gang was appointed as a member of the Strategic and Development Committee and a member of the Risk Control Committee of the fourth session of the Board; (6) Mr. LIU Feng was appointed as a member of the Strategic and Development Committee and a member of the Audit Committee of the fourth session of the Board; (7) Mr. ZHENG Jianping was appointed as the chairman of the Nomination Committee, a member of the Strategic and Development Committee, a member of the Risk Control Committee, a member of the Audit Committee and a member of the Remuneration and Appraisal Committee of the fourth session of the Board; (8) Mr. CHEN Hua was appointed as the chairman of the Remuneration and Appraisal Committee, a member of the Strategic and Development Committee, a member of the Risk Control Committee, a member of the Audit Committee and member of the Nomination Committee of the fourth session of the Board; and (9) Mr. LUO Xinhua was appointed as the chairman of the Audit Committee, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the fourth session of the Board, for a term that will commence from 15 February 2023, and end when the term of the fourth session of the Board expires. Upon the expiration of the term of office, they shall be eligible for re-election and re-appointment.

Each of the above-mentioned Independent Non-executive Directors has confirmed his independence to the Company in accordance with Rule 3.13 of the Listing Rules. The Board also considers that each of the above-mentioned Independent Non-executive Directors is in compliance with the independence guidelines in Rule 3.13 of the Listing Rules and is independent under the terms of the guidelines. The Nomination Committee of the Board has assessed and reviewed the independence of the above-mentioned Independent Non-executive Directors and believes that the above-mentioned Independent Non-executive Directors have satisfied the independence requirements.

The biographies of each of the above-mentioned elected Directors (except for Mr. LIANG Zhongwei) were set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no further change in such information. Each of the above-mentioned elected Directors has confirmed that: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in any Share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the date of this announcement; and (5) there is no information which is discloseable pursuant to the Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders.

The Company will enter into Director service contracts with the above-mentioned elected non-staff representative Directors and staff representative Directors. The allowance of each Director (except for Mr. LIANG Zhongwei) will be determined based on the allowance standards considered and approved by the Company's 2015 annual general meeting (Mr. ZHONG Jinlong, Mr. HU Kainan and Mr. ZHENG Hanyin will not receive any Director's allowance from the Company; the Directors' allowance of each of Mr. MING Gang and Mr. LIU Feng is RMB40,000 per year after tax; the Directors' allowance of each of Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua is RMB100,000 per year after tax). The Company will disclose Directors' allowances in the annual report of each year.

The staff representative meeting held by the Company on 20 January 2023 has approved the appointment of Mr. LIANG Zhongwei as a staff representative Director of the Company for a term that will commence from 15 February 2023 and end when the term of the fourth session of the Board expires. He is eligible for re-election and re-appointment upon expiry of his term of office. In his term of office, Mr. LIANG Zhongwei receives employee's remuneration according to his labour contract entered into with the Company with reference to his actual work performance and he will not receive any Director's allowance from the Company. The specific employee remuneration of Mr. LIANG Zhongwei will be disclosed in the Company's annual report. The biographical details of Mr. LIANG Zhongwei required to be disclosed under Rule 13.51(2) of the Listing Rules are set out below:

Mr. LIANG Zhongwei (梁中偉)(without former name), aged 49, joined the Company in March 2009. At present, he is an executive Director, secretary to the Board, joint company secretary and the director of the office of the Board of the Company. He also served as the director and the general manager of LUZHENG INTERNATIONAL HOLDING LIMITED (魯証國際控股有限公司). Mr. LIANG Zhongwei served as an employee in the commission business of Shandong Province Qilu Trust and Investment Co., Ltd. from July 1997 to May 2001; held several positions in Qilu Securities Co., Ltd (now known as Zhongtai Securities Co., Ltd.), including assistant to the departmental general manager and departmental senior business manager in succession from May 2001 to March 2009; served as the director of the office and the general manager of human resources department of the Company from March 2009 to September 2013; has been a staff representative Director and an executive Director of the Company since June 2012; served as the secretary general of Shandong Futures Association from September 2013 to July 2017; served as the director of the organizational department of the party committee in the Company from October 2017 to December 2020; served as the director of the office of the Board of the Company from February 2018 to August 2022; has been a director of LUZHENG INTERNATIONAL HOLDING LIMITED since April 2018; served as a director of LUZHENG INTERNATIONAL FUTURES LIMITED from May 2018 to April 2021; served as a member of the party committee of the Company from August 2018 to July 2022; has been the secretary to the Board and the joint company secretary of the Company since June 2019; served as a director of Jinova S.A. from July 2019 to October 2021; has been the general manager of LUZHENG INTERNATIONAL HOLDING LIMITED since November 2020; has been the director of the office of the Board of the Company since January 2023. Mr. LIANG Zhongwei graduated from Shandong University with a bachelor's degree in international economics in July 1997. Mr. LIANG Zhongwei obtained the qualification of intermediate economist issued by the Ministry of Personnel of the PRC in November 2001.

Save as disclosed in this announcement, Mr. LIANG Zhongwei has confirmed that: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the date of this announcement; and (5) there is no information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders.

ELECTION OF SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

The Board announced that, after the Shareholders' election of non-staff representative Supervisors at the EGM and the election of staff representative Supervisors at the staff representative meeting held by the Company on 20 January 2023, the Supervisors of the fourth session of the Supervisory Committee comprise: (i) Mr. AN Tie and Mr. DING Jian as non-staff representative Supervisors; and (ii) Mr. LIU Pu as a staff representative Supervisor. According to the requirements of the Articles of Association, the term of office of the Supervisors is three years. The term of office of the above-mentioned Supervisors will commence from 15 February 2023 and end when the term of the fourth session of the Supervisory Committee expires. Upon the expiration of the term of office, they shall be eligible for re-election and re-appointment. In addition, the Board announced that having been considered and approved at the first meeting of the fourth session of the Supervisory Committee held by the Company on 15 February 2023, Mr. AN Tie has been appointed as the chairman of the fourth session of the Supervisory Committee for a term that will commence from 15 February 2023 and end when the term of the fourth session of the Supervisory Committee expires. He is eligible for re-election and re-appointment upon expiry of his term of office.

The biographies of each of the above-mentioned elected Supervisors (except for Mr. LIU Pu as a staff representative Supervisor) were set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no further change in such information. Each of Mr. AN Tie and Mr. DING Jian has confirmed that: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in any Share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the date of this announcement; and (5) there is no information which is discloseable pursuant to the Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders.

The Company will enter into Supervisor service contracts with each of the above-mentioned elected non-staff representative Supervisors and staff representative Supervisor. The allowance of each Supervisor (except for Mr. LIU Pu as a staff representative Supervisor) will be determined based on the allowance standards considered and approved by the Company's 2015 annual general meeting (Mr. AN Tie and Mr. DING Jian will not receive any Supervisors' allowance from the Company). The Company will disclose Supervisors' allowances in the annual report of each year.

The staff representative meeting held by the Company on 20 January 2023 has approved the appointment of Mr. LIU Pu as a staff representative Supervisor of the Company for a term that will commence from 15 February 2023 and end when the term of the fourth session of the Supervisory Committee expires. He is eligible for re-election and re-appointment upon expiry of his term of office. In his term of office, Mr. LIU Pu receives employee's remuneration according to his labour contract entered into with the Company with reference to his actual work performance and he will not receive any Supervisor's allowance from the Company. The specific employee remuneration of Mr. LIU Pu will be disclosed in the Company's annual report. The biographical details of Mr. LIU Pu that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

Mr. LIU Pu (劉普) (without former name), aged 51, joined the Company in April 2007. At present, he is a staff representative Supervisor and serves as the general manager of the audit department of the Company. Mr. LIU Pu served as an employee in the Chain factory of Taian Hoisting Machinery Factory (泰安市起重機總廠鏈條廠) from July 1989 to November 1993; served in session as an employee of Taian sales office, financial officer of Shanghai sales office and chief accountant of Taian sales office of Taian Trust and Investment Corporation (泰安市信託投資公司) from November 1993 to May 2001; served as financial officer of Shanghai sales office and supervisor of Shanghai accounting center of Zhongtai Securities Co., Ltd. (中泰證券股份有限公司) from May 2001 to April 2007; served as general manager of the audit department of the Company from April 2007 to May 2011; served as director of office of the Company from June 2008 to March 2009; served as the secretary general of Shandong Futures Association from September 2009 to August 2013; served as employee and general manager of IB business service department of the Company from September 2013 to June 2016 in succession; served as administrative head of branch service department of headquarters of operation management of the Company from June 2016 to August 2019; served as employee of office of the Board of the Company from August 2019 to December 2019; has been a staff representative Supervisor of the Company since April 2019; and has been the general manager of the audit department of the Company since December 2019. Mr. LIU Pu graduated from Shandong University of Science and Technology majoring in accounting and obtained a bachelor degree in July 2004. Mr. LIU Pu obtained the qualification of intermediate economist issued by the Ministry of Personnel of the PRC in November 1999; and obtained the qualification of intermediate accountant issued by Ministry of Finance of the PRC in May 2005.

Save as disclosed in this announcement, Mr. LIU Pu has confirmed that: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the date of this announcement; and (5) there is no information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders.

RETIREMENT OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Board announced, that Mr. TAN Shaojie and Mr. MU Yong (both being non-staff representative Supervisors), Mr. LIN Zongheng and Mr. WANG Hairan (both being staff representative Supervisors) of the third session of the Supervisory Committee of the Company, retired as Supervisors at the conclusion of the EGM. They have confirmed that they have no disagreement with the Board and the Supervisory Committee in relation to their retirement and there are no matters in relation to their retirement that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Board and the Supervisory Committee hereby express their gratitude to Mr. TAN Shaojie, Mr. MU Yong, Mr. LIN Zongheng and Mr. WANG Hairan for their contribution to the Company during their tenure of office with the Company.

APPOINTMENT OF THE GENERAL MANAGER

The Board also announced that after the consideration and approval at the first meeting of the fourth session of the Board held after the EGM, Mr. LIU Qingbin was appointed as the general manager of the Company for a term that will commence from 15 February 2023 and end when the term of the fourth session of the Board expires. He is eligible for re-election and re-appointment upon expiry of his term of office. During his term of office, remuneration of Mr. LIU Qingbin for serving as the general manager of the Company will be determined based on the completion of his annual performance targets according to the Company's Measures for the Compensation and Performance Appraisal of Senior Management and in line with the market practices. The specific salary of Mr. LIU Qingbin will be disclosed in the Company's annual report.

The biographical details of Mr. LIU Qingbin discloseable under Rule 13.51(2) of the Listing Rules are set out below:

Mr. LIU Qingbin (劉慶斌) (without former name), aged 53, joined the Company in May 2014. At present, he is a member of the party committee and the general manager of the Company. He is also the president of Shandong Futures Association, a member of the fifth session of the Council of China Futures Association (中國期貨業協會) and a deputy director of the Legal Committee under China Futures Association, a member of the Talent Development Committee of China Futures Association, a member of Trading Committee of Dalian Commodity Exchange (大連商品交易所), the deputy director of the Variety Committee of Zhengzhou Commodity Exchange (鄭州商品交易所), the director of the Metal Variety Committee of Shanghai Futures Exchange (上海期貨交易所) and a supervisor of Shandong Finance Association (山東金融業聯合會). Mr. LIU Qingbin served as an employee of Jinan First Machine Tool Plant (濟南第一機床廠) from July 1992 to July 1997; served as a section member of Jinan Securities Administration Office (濟南證券管理辦公室) from July 1997 to August 1998; served as a section member, deputy principal section member of Department of Integration, deputy principal section member and principal section member of Department of Intermediary Supervision of Jinan Securities Administration Office of China Securities Regulatory Commission (the “CSRC”) in succession from August 1998 to March 2004; served as a principal section member and the deputy director of Institutional Supervision Division, and deputy director and director of Futures Supervision Division of the Shandong Regulatory Bureau of the CSRC (中國證監會山東監管局) in succession from March 2004 to August 2008; served as a department cadre and the director of company supervision department I of Futures Supervision Division, and director of the audit office and director of the general office of director of Futures Supervision Division II of the CSRC in succession from August 2008 to April 2014; served as the secretary to the party committee of the Company from July 2014 to August 2016; served as the chairman of Luzheng Trading Co., Ltd. from August 2015 to March 2020; served as a director of ZHONGTAI HUIRONG INVESTMENT (HK) COMPANY LIMITED from August 2015 to July 2020; has been a member of the party committee and the general manager of the Company since August 2016; has been the chairman of Shandong Futures Association since August 2017; has been the director of the Metal Variety Committee of Shanghai Futures Exchange since August 2018; has been a member of the Council under China Futures Association since September 2018; has been a supervisor of Shandong Financial Industry Federation since March 2019; has been a member of the trading committee of Dalian Commodity Exchange since July 2019; has been the deputy director of the Variety Committee of Zhengzhou Commodity Exchange since June 2020; has been the deputy director of the Legal Committee of the Council of China Futures Association since May 2021; has been a member of the Talent Training Committee of China Futures Association since December 2021. Mr. LIU Qingbin graduated from Luoyang Institute of Technology (洛陽工學院) majoring in marketing and obtained a bachelor’s degree in July 1992. Mr. LIU Qingbin obtained the qualification of certified public accountant issued by the Institute of Certified Public Accountants of Shandong Province (山東省註冊會計師協會) in January 2005, and obtained the qualification of senior economist issued by the High Review Commission of Professional Title in Economics of Shandong Province (山東省經濟專業職務高級評審委員會) in February 2005.

Save as disclosed in this announcement, Mr. LIU Qingbin has confirmed that: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in any Share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the date of this announcement; and (5) there is no information which is discloseable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders of the Company.

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

Jinan, the People's Republic of China
15 February 2023

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, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive Directors.