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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 2023 FIRST A SHAREHOLDERS' CLASS MEETING AND THE 2023 FIRST H SHAREHOLDERS' CLASS MEETING HELD ON 6 JUNE 2023

References are made to (i) the circular of the Company dated 5 May 2023 (the “**Circular**”) and (ii) the notices of the Company each dated 5 May 2023 regarding the annual general meeting (the “**AGM**”) and the 2023 first H shareholders' class meeting of the Company (the “**H Shareholders' Class Meeting**”).

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, the 2023 first A shareholders' class meeting of the Company (the “**A Shareholders' Class Meeting**”, together with the H Shareholders' Class Meeting, the “**Class Meetings**”) and the H Shareholders' Class Meeting were 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 Tuesday, 6 June 2023.

The AGM and the Class Meetings were convened and conducted in accordance with the Company Law of the PRC (《中華人民共和國公司法》), the Securities Law of the PRC (《中華人民共和國證券法》), the Rules for General Meetings of Listed Companies (《上市公司股東大會規則》), the Listing Rules of Securities of Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), and other relevant rules and regulations, and the Articles of Association.

As at the date of the AGM, the total number of Shares in issue was 1,007,777,778 Shares, being the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions, of which 758,077,778 Shares were A Shares and 249,700,000 Shares were H Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Listing Rules. A total of 18 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 681,644,500 Shares, of which 657,385,500 Shares were A Shares and 24,259,000 Shares were H Shares, accounting for 67.6384% of the total number of Shares, voted at the AGM.

As at the date of the A Shareholders' Class Meeting, the total number of A Shares in issue was 758,077,778 Shares, being the total number of A Shares entitling the A Shareholders to attend and vote for, against or abstain from the proposed resolution. There were no Shares entitling the A Shareholders to attend and abstain from voting in favour of the resolution proposed to the A Shareholders at the A Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules. A total of 17 A Shareholders (including present at the on-site meeting in person, by proxy or vote online), holding a total of 657,385,500 A Shares, attended the A Shareholders' Class Meeting, representing 86.7174% of the Company's total number of A Shares.

As at the date of the H Shareholders' Class Meeting, the total number of H Shares in issue was 249,700,000 Shares, being the total number of H Shares entitling the H Shareholders to attend and vote for, against or abstain from the proposed resolution. There were no Shares entitling the H Shareholder to attend and abstain from voting in favour of the resolution proposed to the H Shareholders at the H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules. 1 H Shareholder (including present at the on-site meeting in person or by proxy), holding a total of 24,255,000 H Shares, attended the H Shareholders' Class Meeting, representing 9.7137% of the Company's total number of H Shares.

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 AGM and the Class Meetings.

According to the relevant provisions of the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies (《深圳證券交易所上市公司股東大會網絡投票實施細則》), the Company has provided online voting platform for holders of A Shares to vote online.

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

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:

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the A Shares annual report of the Company for the year ended 31 December 2022 and its summary report;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
2	To consider and approve (i) the H Shares annual report of the Company for the year ended 31 December 2022; and (ii) the annual report of the Company for the year ended 31 December 2022 prepared in accordance with the relevant regulations and requirements of the China Securities Regulatory Commission;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
3	To consider and approve the report of the Board for the year ended 31 December 2022;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
4	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
5	To consider and approve the final financial report of the Company for the year ended 31 December 2022;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
6	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2022;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%

ORDINARY RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
7	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP 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 their remuneration at its meetings;	681,627,300	99.9975%	15,200	0.0022%	2,000	0.0003%
8	To authorise the Board to fix the remuneration packages of Directors for the year ended 31 December 2022;	681,627,300	99.9975%	15,200	0.0022%	2,000	0.0003%
9	To authorise the Supervisory Committee to fix the remuneration packages of Supervisors for the year ended 31 December 2022;	681,627,300	99.9975%	15,200	0.0022%	2,000	0.0003%
10	To consider and approve the purchase of liability insurance for the Company, the Directors, Supervisors and senior management;	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%
11	To consider and approve the utilisation of part of the self-owned funds for entrusted wealth management;	681,571,700	99.9893%	72,800	0.0107%	0	0.0000%
12	To consider and approve the financial budget and investment plan for the year 2023; and	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
13	To consider and approve the proposed grant of the General Mandate under Simplified Procedure to the Board to issue A Shares, the total number of which shall not exceed 20% of the A Shares in issue as of the date of the passing of this proposed resolution at the AGM, and the passing of the proposed resolutions having the same terms with this proposed resolution at the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, and the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of which the 2023 annual general meeting of the Company is held, and to authorise the Board and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the General Mandate under Simplified Procedure.	681,629,300	99.9978%	15,200	0.0022%	0	0.0000%

Poll results of the A Shareholders' Class Meeting

At the A Shareholders' Class Meeting, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed grant of the General Mandate under Simplified Procedure to the Board to issue A Shares, the total number of which shall not exceed 20% of the A Shares in issue as of the date of the passing of this proposed resolution at the AGM, and the passing of the proposed resolutions having the same terms with this proposed resolution at the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, and the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of which the 2023 annual general meeting of the Company is held, and to authorise the Board and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the General Mandate under Simplified Procedure.	657,374,300	99.9983%	11,200	0.0017%	0	0.0000%

Poll results of the H Shareholders' Class Meeting

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

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1	To consider and approve the proposed grant of the General Mandate under Simplified Procedure to the Board to issue A Shares, the total number of which shall not exceed 20% of the A Shares in issue as of the date of the passing of this proposed resolution at the AGM, and the passing of the proposed resolutions having the same terms with this proposed resolution at the A Shareholders' Class Meeting and the H Shareholders' Class Meeting, and the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of which the 2023 annual general meeting of the Company is held, and to authorise the Board and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the General Mandate under Simplified Procedure.	24,255,000	100%	0	0.0000%	0	0.0000%

As more than one-half of the votes were cast in favour of the ordinary resolutions numbered 1 to 12 proposed at the AGM, the resolutions numbered 1 to 12 were duly passed as the ordinary resolutions of the Company at the AGM. As more than two-thirds of the votes were cast in favour of the special resolution numbered 13 proposed at the AGM, the resolution numbered 13 was duly passed as the special resolution of the Company at the AGM.

As more than two-thirds of votes were cast in favour of the special resolution proposed at the A Shareholders' Class Meeting, the resolution was duly passed as the special resolution of the Company at the A Shareholders' Class Meeting.

As more than two-thirds of votes were cast in favour of the special resolution proposed at the H Shareholders' Class Meeting, the resolution was duly passed as the special resolution of the Company at the H Shareholders' Class Meeting.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at AGM and the H Shareholders' Class Meeting. The voting and vote-taking processes were jointly witnessed by two witness lawyers from Jingtian & Gongcheng Law Firm (the PRC legal adviser of the Company), two shareholder representatives and one supervisor representative. Jingtian & Gongcheng Law Firm issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the AGM and the Class Meetings were in compliance with the Company Law of the PRC, the Securities Law of the PRC, the Rules for General Meetings of Listed Companies, the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies (《深圳證券交易所上市公司股東大會網絡投票實施細則》) and other relevant rules and regulations, as well as the Articles of Association, and that all the ordinary resolutions and the special resolution approved at the AGM and the Class Meetings respectively 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 AGM and the H Shareholders' Class Meeting based on the poll forms collected.

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

Nanjing, the PRC
6 June 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.