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Holly Futures

(a joint stock company incorporated in the People's Republic of China (the “PRC”) 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 SECOND EXTRAORDINARY GENERAL MEETING
IN 2023 HELD ON 21 JULY 2023;
(2) APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE
DIRECTORS; AND
(3) CHANGE OF MEMBERS OF BOARD COMMITTEES**

POLL RESULTS OF THE EGM

References are made to (i) the notice of the Company (the “**Notice**”); and (ii) the circular of the Company (the “**Circular**”) both dated 6 July 2023 in relation to, among others, the second 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 Notice 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 Friday, 21 July 2023.

The EGM was 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 of the Company (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, against or abstain from voting on the proposed resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution 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 648,776,369 Shares, accounting for 64.3769% of the total number of Shares, voted at the EGM. A total of 3 Shareholders (including the Shareholders present at the on-site meeting in person or by proxy), holding a total of 152,517,345 Shares, attended the EGM, representing 15.1340% 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 2 holders of A Shares held a total of 151,833,345 A Shares, representing 15.0662% of the Company's total number of shares carrying voting rights who attended the EGM; and 1 holder of H Shares held a total of 684,000 H Shares, representing 0.0679% of the Company's total number of shares carrying voting rights who attended the EGM. A total of 11 holders of A Shares, holding a total of 496,259,024 A Shares, representing 49.2429% 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 the resolution at the EGM.

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 senior managements of the Company attended the EGM. Ms. Zhou Jianqiu (chairlady and executive Director) and Mr. Chu Kairong (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), Mr. Huang Dechun (independent non-executive Director) and Mr. Lo Wah Wai (independent non-executive Director) attended the EGM through video conference.

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

The poll results of the resolution 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 appointment of Mr. Zhang Hongfa as an independent non-executive director of the Company.	648,775,469	99.9999%	900	0.0001%	0	0%

The poll results of the resolution 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 appointment of Mr. Zhang Hongfa as an independent non-executive director of the Company.	648,091,469	99.9999%	900	0.0001%	0	0%

The poll results of the resolution 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 appointment of Mr. Zhang Hongfa as an independent non-executive director of the Company.	684,000	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.

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 from Jingtian & Gongcheng Law Firm (“**Jingtian & Gongcheng**”) (the PRC legal adviser of the Company), 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 the ordinary resolution approved at the EGM was legal and valid.

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

APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the approval by the Shareholders at the EGM, Mr. Zhang Hongfa (張洪發先生) (“**Mr. Zhang**”) has been appointed as an independent non-executive Director with effect from 21 July 2023.

Mr. Zhang Hongfa, aged 58, graduated from Soochow University in July 1986 with a bachelor degree in economics, is a senior accountant as credentialed by the Department of Human Resources and Social Security of Jiangsu Province* (江蘇省人力資源和社會保障廳) and a Certified Public Accountant as credentialed by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會), Mr. Zhang had been a lecturer at Jiangsu Radio and Television University* (江蘇廣播電視大學, now known as Jiangsu Open University (江蘇開放大學)) from September 1986 to August 1993 and performed social audit work for Jiangsu Provincial Firm of Accountants* (江蘇省會計師事務所) from September 1993 to May 1998. He has worked in the Jiangsu Institute of Certified Public Accountants* (江蘇省註冊會計師協會) from June 1998 to August 2014. He has also been the deputy secretary-general of Jiangsu Province Appraisal Society* (江蘇省資產評估協會) from August 2014 to June 2017. He has been the secretary-general of Jiangsu Province Appraisal Society from July 2017 to February 2021 and the vice-chairman since March 2021.

During the period between 8 July 2013 and 15 November 2019, Mr. Zhang served as independent non-executive Director of the Company. In addition, he has served as an independent director of Jiangsu Zijin Rural Commercial Bank CO., LTD. (stock code: 601860), the shares of which are listed on the Shanghai Stock Exchange, since 30 November 2017. He has also served as an independent director of Jiangsu Guoxin Corporation Limited (stock code: 002608), the shares of which are listed on the Shenzhen Stock Exchange, since 25 May 2022.

As at the date of the announcement, save as disclosed above, Mr. Zhang has confirmed that (i) he has not held any position in the Company or any other member of the Company; (ii) he has not held any directorship in other listed companies in the past three years; (iii) he has no relationship with any Directors, supervisors, senior management, substantial or controlling Shareholders of the Company; and (iv) he does not hold any interest in the Shares of the Company within the meaning of Part XV of the SFO and has not received any punishment or regulatory sanction imposed by the CSRC and other relevant authorities or stock exchanges.

As at the date of the announcement, save as disclosed in this announcement, the Company considers that there is no other information which shall be disclosed nor is/was Mr. Zhang involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange.

The term of office commences from the date of approval by the Shareholders at the EGM until the expiry of the term of office of the fourth session of the Board. Mr. Zhang has entered into an appointment letter with the Company and will receive a director's fee and remuneration of RMB100,000 per annum (after tax) for his directorship in the Company, which was determined with reference to his duties and responsibilities in the Company.

As set out in the Notice and the Circular, the resignation of Mr. Wang Yuetang as an independent non-executive Director of the Company took effect from the passing of the above ordinary resolution numbered 1. Mr. Wang Yuetang has confirmed that, as at the date of this announcement, he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its gratitude to Mr. Wang Yuetang for his valuable contribution to the Company during his tenure.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, following the above-mentioned change to the members of the Board, the positions of the board committees on which each Board member serves are set out in the table below:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Strategic Committee
Ms. Zhou Jianqiu			Chairlady		Chairlady
Mr. Chu Kairong				Member	
Mr. Xue Binghai	Member			Member	Member
Mr. Jiang Lin				Member	
Mr. Shan Bing		Member			
Mr. Huang Dechun	Member	Chairman	Member		
Mr. Lo Wah Wai	Chairman				
Mr. Zhang Hongfa		Member	Member	Chairman	Member

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

Nanjing, the PRC
 21 July 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. Huang Dechun, Mr. Lo Wah Wai and Mr. Zhang Hongfa as independent non-executive Directors.

* For identification purposes only