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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**Ms. Zhou Jianqiu**

*Chairlady and executive Director*

Nanjing, the PRC

14 August 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.*