

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)
(在中華人民共和國註冊成立的股份有限公司)
(Stock Code 股份代號: 01461)

6 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, ZHONGTAI FUTURES Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ztqh.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to zhongtaifutures.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website (www.ztqh.com).

Yours faithfully,
By order of the Board
ZHONGTAI FUTURES Company Limited
ZHONG Jinlong
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A條,中泰期貨股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期報告摘要;(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ztqh.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥、簽署回條並交回公司的H股股份過戶登記處(「**H股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(ht)}$ 。

若 閣下希望收取公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 $\frac{1}{2}$ zhongtaifutures.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

有關發放公司通訊及索取公司通訊印刷本的安排詳情,載於本公司網站(www.ztqh.com) 「投資者關係」一欄內。

承董事會命 中泰期貨股份有限公司 董事長 鐘金龍 謹的

2024年2月6日

Personalized QR Code 專屬二維碼

DED	īv	FORM	回條
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Computershare Hong Kong Investor Services Limited

(the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
	Communi	ication	S ^(Note 3)	of the Co	mpa	ny via el	ectr	onic dis	semination b	y scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications ^(Note 3) of the following listed company (the "Company") via electronic dissemination
<u>羅項 2.</u>]本人/吾等現以書面提供本人/吾等之的電子郵件地址.以確保收到以下上市公司(「公司」)通過電子方式發布可供採取行動的未來公司通訊 ^{/附註 3)}
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:
ZHONGTAI FUTURES Company Limited 中泰期貨股份有限公司
Email address 電郵地址: (Note 3 / 附註 3)
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction and will expire thereafter. (Note 5)
(Please mark "✓" in the box if applicable)
選頂3: 本人/吾等現要求收取未來公司通訊 [*] 印刷本·並已知悉本指示自收取指示之日起計一年內有效·除非被撤銷或取代(以較早者為準)·此後將過期。 ^(所註5) (如適用·請在方格內劃上「✓」號)

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Signature(s):	(Note 1)	
Signature(s):	,,	
(##±+ 1)		
簽名:(附註1)		
双口		

- otes 開註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料・如屬聯名殷東・則本回條須由所有聯名殷東聯合簽署 方為有效・

- 語詞並承安、個下之川月貝特。如應時台成果、別中四條派出門月時台版東等台版者。7局另效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確。則本回條將會作廢。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate If the Company also snot receive a junctional email adaress in your reply, the Company will set an excitonable Corporate Communication in printel grown in the juntare. Actionable Corporate Communication that seeks instructions from the Company's securities holder. On the company's securities holder in the supplies of the printel grown in the juntary's securities holder. Many Company's securities holder. Many Company is securities holder. Many Company's securities holder. Many Company is securities holder. Many Compan

Contact number:

聯絡電話號碼:

- 1F 山本 (東海) スピー語 (1) 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 関下 透過上維導、電影、回線及が具性の方式提供多於一個的電子製件地址、只有 関下最後提供的電子製件地址指含被用於登記。 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 関下在選項 3 方格内劃上「V」號、將不會有電子製件地址被登記・只有公司通訊。的印刷版會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮·在本回條上的任何額外指示·公司將不予處理。
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report (c) a notice of meeting; (d) a listing document; (e) at proxy form.

 [旅井另有註明 ·公司通訊/月私公司已發出或稀了發出以供真任问證券的持有人參照或採取行動的任何文件 · 其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用) 財務摘要報告; (b) 中期報告/複字; (c) 董通報》, (d) 上市文件 · (e) 通题: 发仇 要任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)
- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的 "個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中"個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 图下於本即傳播所提供的個人資料新用於(包括但不限於)資關公司以電子方式發布公司通訊及就 阁下持有的公司證券有關的其他事宜上與 阁下聯絡。阁下是自願向本公司提供個人資料。若 阁下未能提供足夠資料。公司可能無法處準阁下在本回條上所述的指示及/可要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說初明的用建设的情况下,将 阁下的阅入资料报整或销售经验公司的附屬公司、H 股股份過戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com bk.

 图下有模型像 《私屋传》的解文章图及或修改 阁下的個人資料。任何該等查閱及或修改图人资料的要求均須以書面方式影寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電車子中波及Officer@computershare.com bk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在香港投寄・ 閣下無需支付郵費或貼上郵票。