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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 Friday, 26 April 2024 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication.

By order of the Board

Mr. Chu Kairong

Acting Chairman and Executive Director

Nanjing, the PRC

12 April 2024

As at the date of this announcement, the Board consists of Mr. Chu Kairong as executive director; Mr. Xue Binghai and Mr. Jiang Lin as non-executive directors; and Mr. Huang Dechun, Mr. Lo Wah Wai and Mr. Zhang Hongfa as independent non-executive directors.