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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)
(Stock Code: 01461)

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Board has passed a resolution of the election of Ms. WANG Hui (“**Ms. Wang**”) as a non-executive director of the Company on 27 May 2024. The Company hereby approves the nomination of Ms. Wang as a candidate for non-executive director of the Company. The appointment of Ms. Wang is subject to consideration and approval at the forthcoming annual general meeting (the “**AGM**”) of the Company.

The biographical details of Ms. Wang as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) are set out below:

Ms. WANG Hui (without former name), aged 42, currently serves as a dedicated external director and supervisor of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司). Ms. WANG Hui served as a human resources officer of Dangdai Investment Group Co., Ltd. (當代投資集團有限公司) from July 2005 to July 2007; a human resources officer of AVIC First Group Finance Co., Ltd. (中航第一集團財務有限責任公司) from July 2007 to July 2008; a senior human resources officer of Jinan Zhonghai Land Property Co., Ltd. (濟南中海地產有限公司) from July 2008 to June 2009; the cadre management and training supervisor of the human resources department of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司)

from June 2009 to June 2012; the senior business manager of the human resources department of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from June 2012 to December 2015; the deputy head of the human resources department of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from December 2015 to November 2018; the senior business manager of the human resources department of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from July 2018 to November 2018; the deputy general manager and senior business manager of the capital operation center of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from November 2018 to April 2020; the general manager of the capital operation center of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from April 2020 to May 2023; the deputy head (middle level official title) of the corporate management department of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) from June 2023 to March 2024; and has served as a dedicated external director and supervisor of Shandong State-owned Assets Investment Holdings Co., Ltd. (山東省國有資產投資控股有限公司) since March 2024. Ms. WANG Hui graduated from Shandong Normal University in July 2003 with a bachelor's degree in applied psychology and graduated from Peking University in July 2005 with a master's degree in applied psychology.

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that: (1) she has not held any directorships in other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) she does not hold any position in the Company and the subsidiaries of the Company; (3) she has no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company or any subsidiary of the Company; (4) she has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (5) there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning her appointment that needs to be brought to the attention of the shareholders of the Company.

If Ms. Wang is appointed as a non-executive director of the Company, the Company will enter into a service contract with Ms. Wang. The term of office of Ms. Wang shall commence on the date when her appointment is approved at the AGM and end on the expiry of the term of the fourth session of the Board of the Company, and she is eligible for re-election and re-appointment upon expiry of her term. Ms. Wang will not receive any Director's remuneration from the Company during her tenure.

The proposal in relation to the proposed election of non-executive director will be submitted to the AGM to be held on 27 June 2024 for consideration and approval by the shareholders of the Company. A circular containing, among other things, details about the election of non-executive director will be published on the websites of HKEXnews (www.hkexnews.hk) and the Company (www.ztqh.com) respectively in due course and despatched to the H shareholders of the Company in the manner as they elect to receive corporate communications.

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

Jinan, the PRC
27 May 2024

As at the date of the announcement, the Board comprises Mr. ZHONG Jinlong, Mr. LIU Qingbin and Mr. LIANG Zhongwei as executive directors; Mr. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors.