



## 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)

#### FORM OF PROXY FOR ANNUAL GENERAL MEETING

Number of shares related to this form of proxy <sup>(Note 1)</sup>	Domestic Shares
	H Shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ Domestic Shares/H Shares <sup>(Note 3)</sup> of RMB1.00 each of ZHONGTAI FUTURES Company Limited (the "Company") hereby appoint the Chairman of the meeting or \_\_\_\_\_ <sup>(Note 4)</sup>

of (address) \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company for the year 2023 (the "AGM") to be held by way of on-site meeting at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People's Republic of China (the "PRC") on Thursday, 27 June 2024 at 9:30 a.m. or any adjournment thereof in respect of the resolutions set out in the notice convening the AGM dated 29 May 2024 as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstained <sup>(Note 5)</sup>
1.	To consider and approve the proposal on the work report of the board of directors for the year 2023			
2.	To consider and approve the proposal on the work report of the supervisory committee for the year 2023			
3.	To consider and approve the proposal on the annual report for the year 2023			
4.	To consider and approve the proposal on the final financial accounts for the year 2023			
5.	To consider and approve the proposal on the profit distribution plan for the year 2023			
6.	To consider and approve the proposal on the financial budgets for the year 2024			
7.	To consider and approve the proposal on the appointment of the accounting firm for the year 2024			
8.	To consider and approve the proposal on election of Ms. WANG Hui as a non-executive director of the Company			

Date: \_\_\_\_\_

Signed: <sup>(Note 6)</sup> \_\_\_\_\_

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If number is inserted, this form of proxy will be deemed to relate to those shares only. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s) (whether alone or jointly).
2. Please insert the full name(s) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares of the Company registered in your name(s) and delete the inappropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, delete “the Chairman of the meeting or” and insert the name of the desired proxy in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her/its behalf; a proxy does not need to be a Shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIATED BY THE PERSON WHO SIGNS IT.**
5. **ATTENTION: If you wish to vote “For” any resolution, please indicate with a “✓” or fill in the number of shares you hold in the appropriate box under “For”. If you wish to vote “Against” any resolution, please indicate with a “✓” or fill in the number of shares you hold in the appropriate box under “Against”. If you wish to vote “Abstained” any resolution, please indicate with a “✓” or fill in the number of shares you hold in the appropriate box under “Abstained”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. The votes abstained will be counted in the calculation of the requisite majority of votes cast for passing a resolution.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either executed under its common seal or under the hand of a director, or attorney or other officer duly authorized of the Company. In the case of joint holders, any one of such holders may sign the form of proxy.
7. In order to be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other document(s) of authorization, a notarial copy of that power of attorney or other document(s) of authorization, must be deposited at the Board’s office of the Company at Room 1608, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC (for Shareholders of Domestic Shares), or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for Shareholders of H Shares) no later than 24 hours before the time appointed for the holding of the AGM or any adjourned meeting (i.e. before 9:30 a.m. on Wednesday, 26 June 2024).
8. In the case of joint holders of any share of the Company, any one of such holders may vote at the AGM, either in person or by proxy, as if he is the only one entitled to do so among the joint holders; however, if more than one of such joint holders are present at the AGM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
9. Please be advised that completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.
10. All time and dates as referred in this proxy form are Hong Kong time and dates.

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**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- (iii) Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its 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, for example, in response to a court order or a law enforcement agency’s request, and retained for such period as may be necessary for our verification and record purposes.
- (iv) By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- (v) You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing to the Hong Kong Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.