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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)

**CHANGE OF JOINT COMPANY SECRETARY,
PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that Mr. NGAI Wai Fung (“**Mr. Ngai**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 10 December 2024.

Mr. Ngai has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to further announce that Ms. NG Sau Mei (“**Ms. Ng**”) has been appointed as the Joint Company Secretary and the Process Agent with effect from 10 December 2024.

The biographical details of Ms. Ng are set out as follows:

Ms. NG Sau Mei is a director and head of the listing services department of TMF Hong Kong Limited. Ms. Ng has over 23 years of professional experience in the company secretarial field and is responsible for providing corporate secretarial and compliance services to listed company clients. Ms. Ng holds a master's degree in law, and is a Chartered Secretary, a Corporate Governance Professional and a Fellow of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom.

Following the resignation of Mr. Ngai, Mr. LIANG Zhongwei, who is an executive Director, will continue to act as the other Joint Company Secretary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ngai for his valuable contribution to the Company during his tenure of office and welcome Ms. Ng on her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong will be changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 10 December 2024. The website, email, telephone and facsimile numbers of the Company will remain unchanged.

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

Jinan, China

9 December 2024

As at the date of this announcement, the Board comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive Directors; Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive Directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive Directors.