

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Holly Futures

(a joint stock company incorporated in the People's Republic of China 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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company announces that with effect from 23 June 2017, (i) Ms. Yu resigned as the joint company secretary and one of the authorised representatives of the Company due to change of work arrangements; and (ii) Mr. Jia has been appointed as the joint company secretary and one of the authorised representatives of the Company. The Company has applied for, and the Stock Exchange has granted the Company, a waiver from strict compliance with the requirements for the qualifications of company secretary under the Rule 8.17 and Rule 3.28 of the Listing Rules.

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation of joint company secretary and authorised representative of the Company

The Board announces that Ms. Yu has tendered her resignation as the joint company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules due to change of work arrangements, with effect from 23 June 2017.

Ms. Yu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation which has to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express their sincere gratitude to Ms. Yu for her valuable contribution to the Company during her tenure of service for above positions.

Appointment of joint company secretary and authorised representative of the Company

The Board is pleased to announce that Mr. Jia has been appointed as the joint company secretary and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 23 June 2017.

| | |
|------------------|--|
| “Director(s)” | the director(s) of the Company |
| “Group” | the Company and its subsidiaries |
| “Hong Kong” | the Hong Kong Special Administrative Region of the PRC |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Mr. Jia” | Mr. Jia Guorong (賈國榮) |
| “Ms. Leung” | Ms. Leung Wing Han Sharon (梁穎嫻) |
| “Ms. Yu” | Ms. Yu Hong (虞虹) |
| “PRC” | the People’s Republic of China, for the purpose of this announcement, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan |
| “Shareholder(s)” | the shareholder(s) of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “Waiver Period” | a period of three years from the date of appointment of Mr. Jia as a joint company secretary of the Company (being 23 June 2017) |

By order of the Board
Ms. Zhou Jianqiu
Executive Director

Nanjing, the PRC
23 June 2017

As at the date of this announcement, the Board consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive Directors; Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing as non-executive Directors; and Mr. Li Xindan, Mr. Zhang Hongfa and Mr. Lam Kai Yeung as independent non-executive Directors.

* *for identification purposes only*