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LUZHENG FUTURES Company Limited
魯証期貨股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

**CHANGE IN JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**RESIGNATION OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of LUZHENG FUTURES Company Limited (“**the Company**”) announces that due to work arrangements, Mr. Liu Yunzhi (“**Mr. Liu**”) ceased to act as a joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 21 June 2019 and he also ceased to act as an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from the date of this announcement.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no any matter in respect of his resignation as a Joint Company Secretary and Authorised Representative that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office as the Joint Company Secretary and Authorised Representative.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Liang Zhongwei (“**Mr. Liang**”) has been appointed as the Joint Company Secretary and the Authorised Representative with effect from 21 June 2019 for a term of office same as the current session of the Board.

Biographical details of Mr. Liang are set out as follows:

Mr. Liang Zhongwei (梁中偉) (without former name), aged 45, joined the Company in March 2009. At present, he is a member of the party committee, a staff representative Director and an executive Director of the Company as well as the director of the organizational department of the party committee and the office of the Board. He also serves as director of LUZHENG INTERNATIONAL HOLDING LIMITED and director of LUZHENG INTERNATIONAL FUTURES LIMITED. Mr. Liang Zhongwei served as an employee of Shandong Province Qilu Trust and Investment Co., Ltd. from July 1997 to May 2001; held several positions in Zhongtai Securities Co., Ltd, including assistant to the departmental general manager and departmental senior business manager in succession, from May 2001 to March 2009; served as the office manager and the general manager of human resources department of the Company from March 2009 to September 2013; served as our executive Director of the Company since June 2012; served as the secretary general of Shandong Futures Association from September 2013 to August 2017, served as the head of Organization Department under CPC Committee of the Company since October 2017; served as the office director of the Board of Directors of the Company since February 2018, served as the director of LUZHENG INTERNATIONAL HOLDING LIMITED, a wholly owned subsidiary of the Company since April 2018, served as the director of LUZHENG INTERNATIONAL FUTURES LIMITED, a wholly owned subsidiary of LUZHENG INTERNATIONAL HOLDING LIMITED since May 2018, and served as a member of CPC Committee of the Company since August 2018. Mr. Liang Zhongwei graduated from Shandong University majoring in international economy in July 1997 and obtained a bachelor degree. Mr. Liang Zhongwei obtained the qualification of intermediate economist issued by the Ministry of Personnel of the PRC in November 2001.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Notwithstanding that Mr. Liang does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, he has extensive knowledge and experience in corporate administrative management and is familiar with the business and operations of the Company. As such, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Mr. Liang's appointment as the Joint Company Secretary (the "**Waiver Period**"), on the conditions that:

- (i) Mr. Liang will be assisted by Ms. Ng Wing Shan ("**Ms. Ng**"), the other existing Joint Company Secretary who possesses the qualifications of company secretary as required under Rules 3.28 of the Listing Rules, during the Waiver Period;
- (ii) The Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Liang satisfies Rule 3.28 of the Listing Rules, having had the benefit of Ms. Ng's assistance such that a further waiver will not be necessary; and
- (iii) The Company will announce details of the waiver, including its reasons and conditions, by way of an announcement.

The Board would like to take this opportunity to extend a warm welcome to Mr. Liang.

By order of the Board
LUZHENG FUTURES Company Limited
CHEN Fang
Chairman

Jinan, the PRC

21 June 2019

As at the date of this announcement, the Board consists of Mr. Chen Fang and Mr. Liang Zhongwei as executive Directors; Mr. Yin Ge, Mr. Li Chuanyong and Mr. Liu Feng as non-executive Directors; and Mr. Gao Zhu, Mr. Yu Xuehui, Mr. Wang Chuanshun and Mr. Li Dapeng as independent non-executive Directors.