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Holly Futures

*(a joint stock company incorporated in the People's Republic of China (the "**PRC**") with limited liability under the Chinese corporate name 蘇豪弘業期貨股份有限公司 (formerly known as 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)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement of the Company dated 26 June 2026 in relation to the delay in the proposed appointment of auditors (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, as recommended by the audit committee of the Board (the "**Audit Committee**"), the Board resolved to propose to the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting (the "**EGM**") to approve the appointment of RSM China CPA LLP (容誠會計師事務所(特殊普通合夥)) ("**RSM China**") as the auditors of the Company for the year 2026 to hold office until the conclusion of the next annual general meeting of the Company (the "**Proposed Appointment**"), and to authorise the general manager's office of the Company to fix their remuneration at its meetings.

In assessing the appointment of RSM China as the auditors of the Company, the Audit Committee has considered a number of factors, including but not limited to: (i) the audit fees proposed by RSM China; (ii) their extensive experience, industry knowledge, and technical competency in providing audit services to listed companies; (iii) their independence from the Group and objectivity; and (iv) their available resources and capabilities, including the size and composition of the proposed audit team.

Based on the above, the Audit Committee and the Board are satisfied that RSM China is eligible and suitable to act as the new auditors of the Company. The Board is of the view that the Proposed Appointment would be in the best interest of the Company and the Shareholders as a whole.

The EGM will be convened and held by the Company for the purpose of considering and, if thought fit, approving the Proposed Appointment of auditors. A circular of the Company containing (i) details of the Proposed Appointment; and (ii) notice of the EGM will be published in August 2026.

By order of the Board
Soho Holly Futures Co., Ltd.
Mr. Chu Kairong
Chairman and Executive Director

Nanjing, the PRC
31 July 2026

As at the date of this announcement, the Board consists of Mr. Chu Kairong and Mr. Zhao Weixiong as executive Directors; Mr. Xue Binghai and Ms. Jiang Haiying as non-executive Directors; Mr. Lo Wah Wai, Mr. Zhang Hongfa and Mr. Wang Yuwei as independent non-executive Directors; and Mr. Chen Ke as employee Director.