

*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.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of LUZHENG FUTURES Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Jinan, PRC  
12 August 2015

*As at the date of this announcement, the Board consists of Mr. CHEN Fang and Mr. LIANG Zhongwei as executive directors, Mr. LU Xiangyou, Mr. ZHANG Yunwei, Mr. LI Chuanyong and Mr. LIU Feng as non-executive directors, and Mr. GAO Zhu, Mr. YU Xuehui, Mr. WANG Chuanshun and Mr. WEI Wei as independent non-executive directors.*