鲁证期货
LUZHENG FUTURES

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.