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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)

PROFIT WARNING

This announcement is made by LUZHENG FUTURES Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (within the meaning of the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Company and the preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2018, the Company is expected that the Group will record a decrease of approximately 20%-30% in the net profit attributable to the Shareholders for the year ended 31 December 2018 as compared to the corresponding period in 2017. The current period's expected decrease in business performance was mainly due to a decline in the net income of the brokerage business of the Company as a result of the intensified market competition and the transformation of the brokerage business of the Company.

The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2018, which has not been reviewed or audited by the auditors of the Company and approved by the audit committee of the Company. The Group's actual financial results for the year ended 31 December 2018, which may be different from what is disclosed in this announcement, will be reviewed by the auditors of the Company and will be disclosed in the annual results announcement of the Group for the year ended 31 December 2018, which is expected to be published before the end of March 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Jinan, the People's Republic of China
4 March 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.