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Holly Futures

(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Ms. Zhou Jianqiu
Executive Director

Nanjing, China
11 March 2019

As at the date of this announcement, the Board of the Company consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive directors; Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing as non-executive directors; and Mr. Zhang Hongfa, Mr. Lam Kai Yeung and Mr. Wang Yuetang as independent non-executive directors.