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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)

POSITIVE PROFIT ALERT

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 six months ended 30 June 2021, the Group is expected to record an increase of approximately 90% to 120% in net profit attributable to the Shareholders for the six months ended 30 June 2021 as compared to the corresponding period in 2020.

Based on the information currently available, the Board believes that the growth of profits is mainly due to the following factors: As the futures market in the PRC maintained its strong development momentum in the first half of 2021, the Company proactively seized market opportunities to continue to strengthen the business coordination with the parent company and the subsidiaries by introducing new business models and new product varieties, and improved its operating efficiency by vigorously leveraging on the advantage of the over-the-counter business and launching business initiatives in an orderly manner.

The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021, which has not been reviewed or audited by the auditors of the Company and the audit committee of the Company. The Group's actual financial results for the six months ended 30 June 2021, 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 interim results announcement of the Group for the six months ended 30 June 2021. The 2021 interim results announcement is expected to be published before the end of August 2021.

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

By order of the Board
LUZHENG FUTURES Company Limited
ZHONG Jinlong
Chairman

Jinan, the PRC
22 July 2021

As at the date of this announcement, the Board comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive directors; Mr. HU Kainan, Mr. LIU Xinyi, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. GAO Zhu, Mr. WANG Chuanshun, Mr. LI Dapeng and Mr. ZHENG Jianping as independent non-executive directors.