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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)**

**CHANGE OF COMPANY NAME AND  
AMENDMENTS TO ARTICLES OF ASSOCIATION**

References are made to the announcement dated 11 February 2022, the notice of the first extraordinary general meeting of 2022 (the “**EGM**”) and the circular of the EGM (the “**Circular**”) both dated 22 February 2022 and the poll results of the EGM dated 10 March 2022 (the “**Poll Results**”) of LUZHENG FUTURES Company Limited (the “**Company**”) in relation to, among others, the proposed change of the Company name and the proposed amendments to the Articles of Association. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF THE COMPANY NAME AND AMENDMENTS TO THE  
ARTICLES OF ASSOCIATION**

As set out in the Poll Results, the special resolutions in relation to the proposed change of the Company name and the proposed amendments to the Articles of Association were approved by the Shareholders at the EGM of the Company held on 10 March 2022, which approved to change the Company name from “LUZHENG FUTURES Company Limited” to “ZHONGTAI FUTURES Company Limited” with the stock code remaining unchanged, and make corresponding amendments to relevant content of the Articles of Association.

The Board is pleased to announce that on 29 March 2022, the Company has completed the business registration procedures for the change of the Company name and the filing of the Articles of Association, and obtained the renewed business license from the relevant PRC authorities, whereby the Company name was changed from “LUZHENG FUTURES Company Limited” to “ZHONGTAI FUTURES Company Limited” and other contents of the business license remained unchanged. The legal entity of the Company remained unchanged after the change. In addition, as set out in the Poll Results, the proposed amendments to the Articles of Association will also take effect upon the change of the Company name becoming effective. For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the website of the Company (<http://www.luzhengqh.com>).

The proposed change of the Company name will not affect any rights of holders of securities of the Company. After the proposed change of the Company name becomes effective, all existing certificates of securities in issue bearing the Company’s existing name will continue to be certificates of title to the relevant securities, and the existing shares will continue to be valid for trading, settlement, registration and delivery purposes. The Company will not arrange for a free exchange of shares of existing securities for new shares bearing the new name of the Company, and new shares to be issued thereafter will only bear the new name of the Company.

The Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong. Upon obtaining the certificate of registration of alteration of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will make further announcement on the change of Company name registration and the change of stock short name of the Company for trading of the Shares on The Stock Exchange of Hong Kong Limited in due course.

By Order of the Board  
**LUZHENG FUTURES Company Limited**  
**ZHONG Jinlong**  
*Chairman*

Jinan, the People’s Republic of China  
29 March 2022

*As at the date of this announcement, the Board of Directors 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. ZHENG Jianping and Mr. CHEN Hua as independent non-executive Directors.*