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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 WEBSITE**

References are made to the announcements of LUZHENG FUTURES Company Limited (the “**Company**”) dated 11 February 2022 and 29 March 2022, the notice of the first extraordinary general meeting of 2022 (the “**EGM**”) and the circular of the EGM both dated 22 February 2022 and the poll results of the EGM dated 10 March 2022 in relation to, among others, proposed change of the Company name.

The board of directors of the Company announces that the Company’s website will be changed from “www.luzhengqh.com” to “www.ztqh.com” to reflect the change of the Company’s name with effect from 13 May 2022. All announcements, notices or other documents submitted by the Company to the website of The Stock Exchange of Hong Kong Limited for publication will also be published on such new website of the Company. Save for the above changes, the Company’s office address, contact telephone number, fax and other means of contact remain unchanged.

By order of the board of directors  
**LUZHENG FUTURES Company Limited**  
**ZHONG Jinlong**  
*Chairman*

Jinan, the People’s Republic of China  
12 May 2022

*As at the date of this announcement, the board of directors of the Company 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.*