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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in LUZHENG FUTURES Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSAL ON APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR
PROPOSAL ON APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022**

A notice convening the EGM of the Company to be held at 9:30 a.m. on Tuesday, 31 May 2022 at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC, is set out on pages 9 to 10 of this circular. A letter from the Board is set out on pages 3 to 8 of this circular.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the form of proxy in accordance with the instructions printed thereon. The form of proxy should be returned in person or by post not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 9:30 a.m. on Monday, 30 May 2022) to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H Shares) and the Board's office of the Company (for holders of Domestic Shares). Completion and return of the form of proxy will not preclude any Shareholder from attending and voting at the EGM or any adjournment thereof in person if such Shareholder so wishes.

16 May 2022

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DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings in this circular:

“Articles of Association”	the articles of association of ZHONGTAI FUTURES Company Limited, as amended from time to time
“Board” or “Board of Directors”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China, in this circular, excluding Hong Kong Special Administrative Region of the People’s Republic of China, the Macau Special Administrative Region of the People’s Republic of China and Taiwan of the PRC
“Company”	LUZHENG FUTURES Company Limited (魯証期貨股份有限公司), a joint stock limited company incorporated in the PRC and its H Shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 01461). Having been considered and approved at the first extraordinary general meeting of 2022, the Company proposed to change the Company name from “LUZHENG FUTURES Company Limited” to “ZHONGTAI FUTURES Company Limited”. The Company has completed the business registration procedures in respect of change of the Company name, and obtained the business license renewed by the relevant authorities in the PRC. It is currently submitting the necessary registration and/or filing procedures to the Companies Registry in Hong Kong. After the Company receives the certificate of registration of change of name of registered non-Hong Kong company from the Companies Registry in Hong Kong, the Company will make further announcement(s) in due course in relation to registration of change of the Company name and the change of the stock short name to be adopted by the Company for dealing in the Shares on the Hong Kong Stock Exchange
“Controlling Shareholder(s)”	has the meanings ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) issued in the share capital of the Company, with a nominal value of RMB1.00 per share, which is/are subscribed for and paid up in RMB
“EGM” or “Second Extraordinary General Meeting of 2022”	the second extraordinary general meeting of 2022 of the Company to be held at 9:30 a.m. on Tuesday, 31 May 2022 at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC

DEFINITIONS

“H Share(s)”	overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of Hong Kong Stock Exchange and dealt with in HK\$
“HK\$”	the lawful currency of Hong Kong
“holder(s) of Domestic Share(s)”	the holder(s) of the Domestic Share(s)
“holder(s) of H Share(s)”	the holder(s) of H Share(s)
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Independent Non-executive Director(s)”	independent non-executive director(s) of the Company
“Latest Practicable Date”	10 May 2022, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
“Non-executive Director(s)”	non-executive director(s) of the Company
“RMB”	the lawful currency of the PRC
“Share(s)”	the ordinary share(s) of the Company with a nominal value of RMB1.00 each, including Domestic Shares and H Shares of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Supervisor(s)”	the supervisor(s) of the Company
“Zhongtai Securities”	Zhongtai Securities Co., Ltd. (中泰證券股份有限公司, previously known as Qilu Securities Co., Ltd. (齊魯證券有限公司)), a company incorporated in the PRC on 15 May 2001 with limited liability, listed on Shanghai Stock Exchange on 3 June 2020 (Stock code: 600918), with 46.37% of its equity interest directly held by Laiwu Steel Group Co.,Ltd. (萊蕪鋼鐵集團有限公司), and being one of the Controlling Shareholders of the Company
“%”	percentage

In case of any discrepancy between the Chinese version and the English version of this circular, the Chinese version shall prevail.

LETTER FROM THE BOARD



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)

Executive Directors:

ZHONG Jinlong (*Chairman*)

LIANG Zhongwei

Non-executive Directors:

HU Kainan

LIU Xinyi

MING Gang

LIU Feng

Independent Non-executive Directors:

ZHENG Jianping

CHEN Hua

Registered office & Headquarters in the PRC:

15-16/F Securities Tower

No. 86 Jingqi Road

Shizhong District

Jinan, Shandong Province,

the PRC

Principal Place of Business in Hong Kong:

40th Floor, Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

16 May 2022

To the Shareholders

Dear Sir or Madam,

**PROPOSAL ON APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR
PROPOSAL ON APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022**

INTRODUCTION

This circular contains the notice of EGM, which sets out the details of the resolutions to be proposed at the EGM, which enable you to make informed decision on whether to vote for or against the resolutions to be proposed at the EGM.

LETTER FROM THE BOARD

MATTERS TO BE RESOLVED AT THE EGM

Ordinary resolutions will be proposed at the EGM to approve: (1) Proposal on appointment of Independent Non-executive Director; and (2) Proposal on appointment of Non-executive Director.

ORDINARY RESOLUTIONS

1. Proposal on appointment of Independent Non-executive Director

Reference is made to the announcement of the Company dated 13 April 2022 in relation to (among others) the proposed election of Independent Non-executive Director. The Board of Directors has approved the nomination of Mr. LUO Xinhua (“**Mr. LUO**”) as a candidate for serving as an Independent Non-executive Director of the Company to fill in the vacancy of an Independent Non-executive Director of the Company. Mr. LUO has many years of teaching experience in the accounting and possesses “appropriate accounting or related financial management expertise” as required under Rule 3.10 (2) of the Listing Rules. After Mr. LUO’s appointment is considered and approved at the EGM, and he passes the professional expertise evaluation test of senior executives of futures companies and satisfies the CSRC’s requirements for serving as independent director of futures companies, the composition of the Board will comply with Rules 3.10 and 3.10A of the Listing Rules. The biographical details of Mr. LUO that is required to be disclosed pursuant to Rule 13.51 (2) of the Listing Rules are set out below:

Mr. LUO Xinhua (without former name), aged 57. He is a professor in the accounting department, school of management, Shandong University. He also serves as an independent director of Shandong Huapeng Glass Co., Ltd. (a company listed on Shanghai Stock Exchange, stock code: 603021), an independent director of Jinlei Technology Co., Ltd. (a company listed on Shenzhen Stock Exchange’s ChiNext, stock code: 300443), an independent director of Fada Flour Group Co., Ltd.* (發達麵粉集團股份有限公司), an independent director of Sansec Technology Co., Ltd.* (三未信安科技股份有限公司), an independent director of Shandong Boyuan Pharmaceutical Co., Ltd.* (山東鉑源藥業股份有限公司), a partner of Ningbo Meishan Bonded Port Area Shanda Changxin Investment Management Partnership (Limited Partnership)* (寧波梅山保稅港區山大長鑫投資管理合夥企業(有限合夥)) and the general manager of Penghua (Shandong) Education Technology Co., Ltd.* (鵬華(山東)教育科技有限公司). Mr. LUO served as a teaching assistant at the department of economics of Shandong University from July 1986 to February 1989; served as a teaching assistant in the department of economics and management, school of economics, Shandong University from February 1989 to November 1992; served as a lecturer in the department of economics and management, school of economics, Shandong University from December 1992 to July 1994; served as a lecturer at the accounting department, school of business administration, Shandong University from August 1994 to August 1998; served as associate professor at the accounting department, school of business administration, Shandong University from September 1998 to July 2000; served as associate professor at the accounting department, school of management, Shandong University from August 2000 to August 2008; served as professor at the accounting department, school of management, Shandong University since September 2008. Mr. LUO graduated from Jiangxi University of Finance and Economics majoring in accounting in July 1986 with a bachelor’s degree; he graduated from Shandong University majoring in business management in June 2001 with a master’s degree; he graduated from Huazhong University of Science and Technology majoring in business administration in December 2008 with a doctorate degree.

LETTER FROM THE BOARD

Save as disclosed in this circular, Mr. LUO has confirmed that he: (1) has not held any directorships in the past three years in any other listed companies, or held any other major appointments and professional qualifications; (2) does not hold any position in the Company and the subsidiaries of the Company; (3) has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any subsidiary of the Company; (4) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the Latest Practicable Date; and (5) there is no other information which is discloseable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the shareholders.

Should Mr. LUO is appointed as the Independent Non-executive Director of the Company, the Company will enter into a service contract with Mr. LUO. The term of office of Mr. LUO shall commence on the date when his appointment is approved at the general meeting and end on the expiry of the term of the third session of the Board of the Company, and he is eligible for re-election and re-appointment upon expiry of his term. The remuneration of Mr. LUO will be determined in accordance with the Director's remuneration standard reviewed and approved at the 2015 annual general meeting of the Company (i.e. RMB100,000 after tax per year).

Mr. LUO has confirmed his independence to the Company in accordance with Rule 3.13 of the Listing Rules. The Board also considers that Mr. LUO is in compliance with the independence guidelines in Rule 3.13 of the Listing Rules and is independent under the terms of the guidelines. The nomination committee of the Board has assessed and reviewed the independence of Mr. LUO as an Independent Non-executive Director candidate and considered that Mr. LUO as an Independent Non-executive Director candidate has satisfied the independence requirements.

The nomination committee of the Board believes that Mr. LUO as an Independent Non-executive Director candidate has the basic knowledge of the operation of listed companies, is familiar with relevant laws, administrative regulations, rules and other regulatory documents, and has working experience in the areas of law, economy, finance and management or others necessary for performing Independent Non-executive Directors' duties, will properly discharge his duties and responsibilities as an Independent Non-executive Director and make positive contribution to the development of the Company. The above-mentioned Independent Non-executive Director candidate will also promote diversity of the Board in various aspects, including age, cultural and educational background, professional experience, skills and knowledge.

The above proposal has been approved by the Board of Directors, and is hereby put forward to the EGM for consideration and approval.

LETTER FROM THE BOARD

2. Proposal on appointment of Non-executive Director

Reference is made to the announcement of the Company dated 13 April 2022 in relation to (among others) the proposed election of Non-executive Director. Mr. LIU Xinyi (“**Mr. LIU**”) tendered his resignation as a Non-executive Director, members of the nomination committee and the remuneration and appraisal committee of the Company due to change of work. The resignation of Mr. LIU will take effect from the date when the new Non-executive Director elected at the EGM takes office. Until the appointment of the new Non-executive Director is approved at the EGM, Mr. LIU will continue to perform his duties as a Non-executive Director of the third session of the Board and a member of relevant special committees of the Board of the Company. Mr. LIU confirmed that he has no disagreement with the Board and there is no matter which has to be brought to the attention of the Shareholders of the Company in relation to his resignation. The Board has approved the nomination of Mr. ZHENG Hanyin (“**Mr. ZHENG**”) as a candidate for serving as a Non-executive Director of the Company. The biographical details of Mr. ZHENG that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

Mr. ZHENG Hanyin (without former name), aged 47. Currently, he is the assistant to the general manager, the director of the wealth management committee, and the general manager of the retail business department of Zhongtai Securities Co., Ltd. Mr. ZHENG was an employee at the business department and the headquarters of Caizheng Securities Company * (財政證券公司) in Zhejiang province from August 1996 to February 2003; he served as the assistant to the general manager of the Taizhou business department of Caitong Securities Co., Ltd. from February 2003 to June 2005; he served as the deputy general manager of Lanxi business department of Caitong Securities Co., Ltd. (took care of the business activities) from June 2005 to February 2006; he served as the deputy general manager of Wenzhou business department of Caitong Securities Co., Ltd. (took care of the business activities) from February 2006 to February 2007; served as the deputy general manager of Hangzhou Jiefang Road securities business department of Caitong Securities Co., Ltd. from February 2007 to February 2008; served as the general manager of Hangzhou Gymnasium securities business department of Caitong Securities Co., Ltd. from February 2008 to October 2012; served as the departmental general manager of the wealth management center of Shanghai Securities Co., Ltd. from November 2012 to June 2014; he served as the departmental general manager of the asset management headquarters of Shanghai Securities Co., Ltd. from July 2014 to August 2014; he was an employee of the Shanghai Branch of Qilu Securities Co., Ltd. from August 2014 to October 2014; served as the general manager of the Shanghai Branch of Qilu Securities Co., Ltd. from October 2014 to September 2015; served as the general manager of the Shanghai Branch of Zhongtai Securities Co., Ltd. from September 2015 to December 2018; served as a member of the brokerage management committee and the general manager of the Shanghai branch of Zhongtai Securities Co., Ltd. from December 2018 to October 2020; served as the member of the corporate wealth management committee and the general manager of the Shanghai branch of Zhongtai Securities Co., Ltd. from October 2020 to March 2021; served as the assistant to the general manager, the chief member of the wealth management committee, the general manager of retail business department and the Shanghai branch of Zhongtai Securities Co., Ltd. from March 2021 to January 2022; served as the assistant to the general manager, the chief member of the wealth management committee, the general manager of the retail business department of Zhongtai Securities Co., Ltd. since January 2022. Mr. ZHENG graduated from Zhejiang Banking School * (浙江銀行學校), which is a secondary specialized school, in July 1996, majoring in financial accounting; graduated from Hangzhou Institute of Electronic Technology, which is a college for professional training, in July 1999, majoring in foreign-related accounting; graduated from China Agricultural University in January 2005, majoring in finance with a bachelor’s degree; graduated from Shanghai Jiaotong University in June 2017, majoring in executive business administration, with a master’s degree.

LETTER FROM THE BOARD

Save as disclosed in this circular, Mr. ZHENG has confirmed that he: (1) has not held any directorships in the past three years in any other listed companies, or held any other major appointments and professional qualifications; (2) does not hold any position in the Company and the subsidiaries of the Company; (3) has no relationship with any Director, Supervisor, senior management, substantial Shareholder or Controlling Shareholder of the Company or any subsidiary of the Company; (4) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as of the Latest Practicable Date; and (5) there is no other information which is discloseable pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the shareholders.

Should Mr. ZHENG is appointed as a Non-executive Director of the Company, the Company will enter into a service contract with Mr. ZHENG. The term of office of Mr. ZHENG shall commence on the date when his appointment is approved at the general meeting and end on the expiry of the term of the third session of the Board of the Company, and he is eligible for re-election and re-appointment upon expiry of his term. Mr. ZHENG will not receive any Director allowances from the Company.

The above proposal has been approved by the Board, and is hereby put forward to the EGM for consideration and approval.

EGM

A notice convening the EGM of the Company to be held at 9:30 a.m. on Tuesday, 31 May 2022 at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC, is set out on pages 9 to 10 of this circular.

All the resolutions proposed at the EGM will be taken by poll. As at the Latest Practicable Date, no Shareholder, to the knowledge and belief of the Directors having made all reasonable enquiries, will be required to abstain from voting at the EGM in respect of relevant resolutions.

A form of proxy for use at the EGM is also enclosed herein and published on the HKEXnews website of Hong Kong Stock Exchange (www.hkexnews.com.hk) and the website of the Company (www.ztqh.com). Shareholders who intend to appoint a proxy to attend the EGM shall complete, sign and return the appropriate form of proxy in accordance with the instructions printed thereon.

For holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no less than 24 hours before the time appointed for holding the EGM (i.e. before 9:30 a.m. on Monday, 30 May 2022) in order for such documents to be valid. For holders of Domestic Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Board's office of the Company in the PRC at Room 1608, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC, not later than 24 hours before the time appointed for holding the EGM (i.e. before 9:30 a.m. on Monday, 30 May 2022) in order for such documents to be valid. Completion and return of the form of proxy will not preclude any Shareholder from attending and voting at the EGM or any adjournment thereof in person if such Shareholder so wishes.

LETTER FROM THE BOARD

Pursuant to the Articles of Association, for the purpose of determining the entitlements of the Shareholders to attend and vote at the EGM, the register of members of H Shares will be closed from Friday, 30 April 2022 to Tuesday, 31 May 2022 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 31 May 2022 will be entitled to attend and vote at the EGM.

In order to be eligible to attend the EGM, holders of H Shares shall lodge all their transfer documents to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 29 April 2022.

To protect the health and safety of shareholders and attendees at the meeting and to prevent the spread of the COVID-19, the Company will implement the following precautionary measures at the EGM:

1. Compulsory body temperature checks;
2. Compulsory wearing of surgical face masks; and
3. No beverage or refreshments.

Any person who does not comply with the precautionary measures may be denied entry into the EGM venue. The Company hereby encourages Shareholders to exercise their voting rights by appointing the chairman of the EGM as their proxy to vote on relevant resolutions at the EGM as an alternative to attending the EGM in person.

RECOMMENDATION

The Directors believe that all the resolutions to be proposed at the EGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of the resolutions to be proposed at the EGM.

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

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022



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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2022 (the “EGM”) of LUZHENG FUTURES Company Limited (the “Company”) will be held at 9:30 a.m. on Tuesday, 31 May 2022 at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People's Republic of China (the “PRC”) for the following purposes:

Ordinary Resolutions

1. To consider and approve the proposal on appointment of Independent Non-executive Director;
2. To consider and approve the proposal on appointment of Non-executive Director.

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

Jinan, the PRC, 16 May 2022

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. As such, each of the resolutions set out in the notice of EGM will be voted by poll. After the conclusion of the EGM, results of the poll will be published on the Company's website at www.ztqh.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.
2. Any shareholder of the Company (the “Shareholder”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a Shareholder.
3. In order to be valid, the form of proxy together with the notarized power of attorney or other documents of authorization, if any, must be completed and returned to the Board's office of the Company (for holders of domestic shares) or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 9:30 a.m. on Monday, 30 May 2022). The address of the Board's office of the Company is Room 1608, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022

4. In order to ascertain the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 30 April 2022 to Tuesday, 31 May 2022 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 31 May 2022 will be entitled to attend and vote at the EGM.

In order to be eligible to attend and vote at the EGM, holders of H shares of the Company shall lodge all their transfer documents, accompanied by the relevant share certificates, to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 29 April 2022.

5. In case of joint holders of any shares, the one whose name stands first in the register of members of the Company shall be entitled to attend and vote at the EGM in respect of such shares.

6. Below is the principal place of business of the Company in the PRC:

15-16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC
Tel:+86-531-81678629
Fax:+86-531-81678629

Below is the contact of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
Tel:+852-28628555
Fax:+852-28650990

7. To protect the health and safety of Shareholders and attendees at the meeting and to prevent the spread of the COVID-19, the Company will implement the following precautionary measures at the EGM:

1. Compulsory body temperature checks;
2. Compulsory wearing of surgical face masks; and
3. No beverage or refreshments.

Any person who does not comply with the precautionary measures may be denied entry into the EGM venue. The Company hereby encourages Shareholders to exercise their voting rights by appointing the chairman of the EGM as their proxy to vote on relevant resolutions at the EGM as an alternative to attending the EGM in person.

As at the date of this notice, 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.