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ZHONGTAI FUTURES Company Limited

中泰期貨股份有限公司

(Formerly known as LUZHENG FUTURES Company Limited)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

CHANGE OF COMPANY NAME

CHANGE OF COMPANY LOGO

AND

CHANGE OF STOCK SHORT NAME

References are made to the announcements of ZHONGTAI FUTURES Company Limited (formerly known as LUZHENG FUTURES Company Limited) (the “**Company**”) dated 11 February 2022 and 29 March 2022 (the “**Announcements**”), 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 announcement of the EGM dated 10 March 2022 in relation to, among others, proposed change of the company name.

CHANGE OF COMPANY NAME

As disclosed in the Announcements, the Company has completed the business registration procedures for the change of the company name and obtained the renewed business license from the relevant PRC authorities on 29 March 2022, whereby the company name of the Company was changed from “魯証期貨股份有限公司” to “中泰期貨股份有限公司” and other contents of the business license remained unchanged. The legal entity of the Company remained unchanged after the change.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies of Hong Kong on 10 May 2022, confirming the registration of the Company's name has been changed from "LUZHENG FUTURES Company Limited" to "ZHONGTAI FUTURES Company Limited" in English and "魯証期貨股份有限公司" to "中泰期貨股份有限公司" in Chinese in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY LOGO

The Company's logo has been changed to  to reflect the new name of the Company. As a holding subsidiary of Zhongtai Securities Co., Ltd. ("**Zhongtai Securities**"), the Company has agreed with Zhongtai Securities to use its registered trademark and logo and entered into an agreement with Zhongtai Securities, pursuant to which Zhongtai Securities has agreed to grant a licence to the Company to use the registered trademark and logo of Zhongtai Securities without payment of any consideration and royalty fee.

CHANGE OF STOCK SHORT NAME

The board of directors of the Company hereby announces that the stock short name for trading of H shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be changed from "魯証期貨" to "中泰期貨" in Chinese and from "LUZHENG FUTURES" to "ZHONGTAIFUTURES" in English with effect from 9:00 a.m. on 23 May 2022. The stock code of the H shares of the Company remains unchanged as "01461".

The change of the company name will not affect any rights of holders of securities of the Company. All existing certificates of securities in issue bearing the Company's original 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.

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

Jinan, the People's Republic of China
18 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.