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**ZHONGTAI FUTURES Company Limited**

**中泰期貨股份有限公司**

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

**(Stock Code: 01461)**

## **INDICATIVE ANNOUNCEMENT ON POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE**

The terms of office of the third session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) will expire on 9 December 2022. Since the election of the new session of the Board and the Supervisory Committee is still in proactive preparation, in order to ensure the continuity of the Company’s relevant work, election of the new session of the Board and the Supervisory Committee will be postponed. The terms of office of directors of the third session of the Board and supervisors of the third session of the Supervisory Committee will be extended to the date on which members of the fourth session of the Board and the Supervisory Committee have been elected at the general meeting of the Company and officially take office, and the terms of office of members of each of the special committees of the Board and senior management will also be extended accordingly. The Company will finalize relevant matters as soon as practicable, facilitate the election of the Board and the Supervisory Committee, and fulfill its information disclosure obligation in a timely manner.

Prior to completion of election of the new session of the Board and the Supervisory Committee, all members of the third session of the Board and the Supervisory Committee and the senior management shall continue to discharge their respective obligations and duties required for directors, supervisors and senior management in accordance with relevant laws, regulations and the Articles of Association of ZHONGTAI FUTURES Company Limited, as well as other applicable requirements.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company.

By order of the Board  
**ZHONGTAI FUTURES Company Limited**  
**ZHONG Jinlong**  
*Chairman*

Jinan, the PRC  
6 December 2022

*As at the date of this announcement, the Board comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive directors; Mr. HU Kainan, Mr. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors.*