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Holly Futures

(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the "Company")
(Stock Code: 3678)

- (1) PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF HEAD OFFICE IN CHINA;**
(2) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION; AND
(3) CHANGE OF COMPOSITION OF THE RISK MANAGEMENT COMMITTEE

PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF HEAD OFFICE IN CHINA

The Board hereby announces that on 29 December 2022, the Board approved the change of registered address and address of head office of the Company in China to Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, China (中國江蘇省南京市建鄴區江東中路 399 號 3 幢) and such change is subject to the approval by the shareholders of the Company at an extraordinary general meeting and shall take effect upon the completion of the registration procedures with the relevant business registration authorities.

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In view of the above change of registered address and address of head office of the Company in China, the Board proposes to make corresponding amendment to the Articles of Association.

CHANGE OF COMPOSITION OF THE RISK MANAGEMENT COMMITTEE

Ms. Zhou Jianqiu, the chairlady of the Board and an executive Director, has resigned as a member of the risk management committee of the Board due to other work engagement and Mr. Chu Kairong, an executive Director, has been appointed as a member of the risk management committee of the 4th session of the Board until the end of the 4th session of the Board, both with effect from 29 December 2022.

GENERAL

The Change of Registered Address and the proposed amendment to the Articles of Association are subject to the approval by the shareholders of the Company at an extraordinary general meeting. A circular containing, among other things, relevant details in respect thereof will be despatched to the shareholders of the Company as soon as practicable.

PROPOSED CHANGE OF REGISTERED ADDRESS AND ADDRESS OF HEAD OFFICE IN CHINA

The board (the “**Board**”) of directors of the Company (“**Director(s)**”) hereby announces that the Board approved the change of registered address and address of head office of the Company in China to Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, China (中國江蘇省南京市建鄴區江東中路399號3幢) (“**Change of Registered Address**”) and the Change of Registered Address is subject to the approval by the shareholders of the Company at an extraordinary general meeting and shall take effect upon the completion of the registration procedures with the relevant business registration authorities.

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In view of the Change of Registered Address, the Board proposes to make corresponding amendment to the articles of association of the Company (the “**Articles of Association**”) as below.

Before amendment	After amendment
Article 4 Address of the Company: No. 50 Zhonghua Road, Nanjing, Jiangsu Province Postal code: 210001 Telephone: 025-52278980 Fax: 025-52308148	Article 4 Address of the Company: Building 3, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province Postal code: 210019 Telephone: 025-52278980

Save for the proposed amendment to the Articles of Association set out above, other provisions in the Articles of Association remain unchanged.

CHANGE OF COMPOSITION OF THE RISK MANAGEMENT COMMITTEE

Ms. Zhou Jianqiu, the chairlady of the Board and an executive Director, has resigned as a member of the risk management committee of the Board due to other work engagement and Mr. Chu Kairong, an executive Director, has been appointed as a member of the risk management committee of the 4th session of the Board until the end of the 4th session of the Board, both with effect from 29 December 2022.

GENERAL

The Change of Registered Address and the proposed amendment to the Articles of Association are subject to the approval by the shareholders of the Company at an extraordinary general meeting. A circular containing, among other things, relevant details in respect thereof will be despatched to the shareholders of the Company as soon as practicable.

By order of the Board
Ms. Zhou Jianqiu
Chairlady and executive Director

Nanjing, the PRC
29 December 2022

As at the date of this announcement, the Board consists of Ms. Zhou Jianqiu and Mr. Chu Kairong as executive Directors; Mr. Xue Binghai, Mr. Jiang Lin and Mr. Shan Bing as non-executive Directors; and Mr. Wang Yuetang, Mr. Huang Dechun and Mr. Lo Wah Wai as independent non-executive Directors.