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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of ZHONGTAI FUTURES Company Limited (the “**Company**”) dated 13 March 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 23 March 2023 for the purpose of considering and approving, amongst other matters, the audited results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

Due to more time required for coordination of work arrangements, the Board hereby announces that the meeting of the Board will be postponed from Thursday, 23 March 2023 to Thursday, 30 March 2023.

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

Jinan, the PRC  
20 March 2023

*As at the date of the 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.*