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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)

**RESIGNATION OF
EXECUTIVE DIRECTOR AND GENERAL MANAGER**

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) announces that Mr. LIU Qingbin (“**Mr. LIU**”) has tendered his resignation as an executive director, the chairman and member of the risk control committee of the Board and the general manager of the Company as he wishes to dedicate more time to his family and personal affairs. Mr. LIU’s resignation shall take effect from 28 November 2024.

Mr. LIU confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. LIU for his contribution to the Company during his tenure of office.

During the period of vacancy of the general manager of the Company, the Board agreed that Mr. LIU Yunzhi, the deputy general manager of the Company, would perform the duties on behalf of the general manager of the Company for a period commencing from the date of consideration and approval by the Board (i.e. 28 November 2024) to the date on which the new general manager appointed by the Board officially takes office.

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

Jinan, the PRC
28 November 2024

As at the date of this announcement, the Board comprises of Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive directors, Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive directors, and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors.