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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
2025 FIRST EXTRAORDINARY GENERAL MEETING AND
EXTENSION OF PERIOD FOR CLOSURE OF
REGISTER OF MEMBERS**

Reference is made to the announcement of ZHONGTAI FUTURES Company Limited (the “**Company**”) dated 30 December 2024 in relation to, among other things, the Company’s intention to hold the first extraordinary general meeting of 2025 (the “**EGM**”) at 2:30 p.m. on Friday, 14 February 2025 by way of on-site meeting at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People’s Republic of China (the “**PRC**”).

POSTPONEMENT OF EGM

Due to the need for coordination of work arrangements, the EGM of the Company originally scheduled to be held at 2:30 p.m. on Friday, 14 February 2025 will be rescheduled to be held at 2:30 p.m. on Tuesday, 25 February 2025. The venue of the EGM will remain unchanged at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC.

EXTENSION OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

In order to confirm the Shareholders entitled to attend and vote at the EGM, the register of members of EGM was originally scheduled to be closed from Wednesday, 15 January 2025 to Friday, 14 February 2025 (both days inclusive). Due to the postponement of the EGM, the last day for closure of register of members of the Company will be extended from Friday, 14 February 2025 to Tuesday, 25 February 2025 (including the last day). All holders of H shares and domestic shares of the Company (collectively, the “**Shareholders**”) whose names appear on the register of members at Computershare Hong Kong Investor Services Limited at the close of business on Tuesday, 25 February 2025 will be entitled to attend and vote at the EGM.

A circular and a notice of the EGM will be available for viewing on the websites of HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.ztqh.com) in due course, and will be sent to the holders of H shares of the Company in the manner they choose to receive the corporate communications.

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

Jinan, the PRC
24 January 2025

As at the date of the announcement, the Board of Directors of the Company comprises 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.