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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)**

## **PROPOSED ELECTION OF NON-STAFF REPRESENTATIVE DIRECTOR**

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Board has passed a resolution of the election of Mr. ZHOU Shunyuan (“**Mr. Zhou**”) as a non-staff representative director of the Company on 7 February 2025. The Company hereby approves the nomination of Mr. Zhou as a candidate for non-staff representative director of the Company. The appointment of Mr. Zhou is subject to consideration and approval at the extraordinary general meeting (the “**EGM**”) of the Company.

The biographical details of Mr. Zhou as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) are set out below:

Mr. ZHOU Shunyuan, aged 50, currently serves as the general manager of Dongying Branch of Zhongtai Securities Co., Ltd. (中泰證券股份有限公司). Mr. Zhou served as an employee of the Bayi Trading Hall of Shandong Securities Co., Ltd. (山東證券有限責任公司) from July 1996 to September 1998; the deputy manager of the Jinan Jiefangqiao Securities Sales Office of Shandong Securities Co., Ltd. from September 1998 to July 2001; the deputy manager of the Jinan Jiefangqiao Securities Sales Office of Tiantong Securities Co., Ltd. (天同證券有限責任公司) from July 2001 to May 2002; the deputy manager of the investment advisory department of the Jinan Central Sales Office of Tiantong Securities Co., Ltd. from May 2002 to March 2003; a business specialist of the brokerage business headquarters of Tiantong Securities Co., Ltd. from March 2003 to August 2003; the deputy general manager of the Zaozhuang Qingtan Middle Road Securities Sales Office of Tiantong Securities Co., Ltd. from August 2003 to March 2006; a team member of the brokerage business team of the custodian division of Tiantong Securities Co., Ltd. from March 2006 to January 2007; the temporary head of the Jinan Lishan Road Securities Sales Office of Qilu Securities Co., Ltd. (齊魯證券有限公司) from January 2007 to September 2007; the general manager of the Jinan Lishan Road Securities Sales Office of Qilu Securities Co., Ltd. from September 2007 to August 2010; the general manager of the Jinan No. 1 Avenue Securities Sales Office of Qilu Securities Co., Ltd. from September 2010 to December 2013; the general manager of the Jinan Jiefang Road Securities Sales Office of Qilu Securities Co., Ltd. from December 2013 to December 2014; the general manager of the Dezhou Branch of Qilu Securities Co., Ltd. from December 2014 to September 2015; the general manager of the Dezhou Branch of Zhongtai Securities Co., Ltd. from September 2015 to February 2021; and the general manager of the Dongying Branch of Zhongtai Securities Co., Ltd. since February 2021. Mr. Zhou graduated from Shandong University (山東大學) with a master's degree in business administration in June 2006.

Save as disclosed above, Mr. Zhou has confirmed that as at the date of this announcement: (1) he had not held directorships in other listed companies, nor had other major appointments and professional qualifications in the past three years; (2) he had not held any positions with the Company or the Company's subsidiaries; (3) he had no relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company or any subsidiary of the Company; (4) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (5) there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

If Mr. Zhou is appointed as the non-staff representative director of the Company, the Company will enter into a service contract with him, and his term of office shall commence on the date of approval at the EGM and end on the expiry of the fourth session of the Board of the Company. He is eligible for re-election and re-appointment upon expiry of his term. During his tenure, Mr. Zhou will not receive any director's emoluments from the Company.

The proposal in relation to the proposed election of non-staff representative director will be submitted to the EGM to be held on 25 February 2025 for consideration and approval. A circular containing, among other things, details about the election of non-staff representative director will be published on the websites of HKEXnews of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ztqh.com](http://www.ztqh.com)) respectively in due course and despatched to the H shareholders of the Company in the manner as they elect to receive corporate communications.

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

Jinan, the PRC  
7 February 2025

*As at the date of the announcement, the Board 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.*