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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)**

**POLL RESULTS OF THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2025 HELD ON  
25 FEBRUARY 2025;  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the notice and the circular (the “**Circular**”) of the first extraordinary general meeting of 2025 (the “**EGM**”) both dated 10 February 2025 of ZHONGTAI FUTURES Company Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**EGM**

The Company held the EGM by way of on-site meeting at 2:30 p.m. on 25 February 2025 at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC. The EGM was chaired by Mr. ZHONG Jinlong, the chairman of the Board of the Company. The attendance records of Directors at the EGM were as follows:

- Mr. ZHONG Jinlong, as chairman, Mr. LIANG Zhongwei, as executive Director; Ms. WANG Hui, as non-executive Director; and Mr. LUO Xinhua, as independent non-executive Director, have attended the EGM in person; and

- Mr. ZHENG Hanyin and Mr. MING Gang, as non-executive Directors; and Mr. ZHENG Jianping and Mr. CHEN Hua, as independent non-executive Directors, have attended the EGM through video conference.

The EGM has been held pursuant to the requirements of the Company Law of the People's Republic of China and the Articles of Association and the poll results of the EGM are legal and valid.

As at the date of the EGM, the Company's issued share capital comprised a total of 1,001,900,000 Shares (724,810,000 of which were Domestic Shares and 277,090,000 of which were H Shares), which entitled the holders to attend the EGM and to vote for or against or abstain from voting on the resolution(s) (the "**Resolution(s)**") proposed thereat. The Shareholders and their proxies attending the EGM held a total of 725,751,535 Shares with voting rights, representing approximately 72.437522% of the total number of issued Shares with voting rights of the Company.

As at the date of the announcement, Zhongtai Securities, being one of the Controlling Shareholders, directly holds 632,176,078 Domestic Shares, representing approximately 63.10% of the total number of voting Shares of the Company. As Zhongtai Securities is materially interested in the Financial Products Services Framework Agreement and the transactions contemplated thereunder, it is required to abstain and has abstained from voting on the proposal in relation to the Financial Products Services Framework Agreement (i.e. ordinary resolution numbered 1 mentioned in the notice of EGM) at the EGM. Independent Shareholders entitled to attend and vote for or against or abstain from voting on ordinary resolution numbered 1 at the EGM held a total of 369,723,922 Shares. Independent Shareholders and proxies of Independent Shareholders attending the EGM held a total of 93,575,457 Shares with voting rights, representing approximately 25.309549% of the total number of Shares carrying voting rights on ordinary resolution numbered 1. Except for this, none of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) there was no restriction on any Shareholder for casting votes on the proposed Resolutions at the meeting; (ii) there was no Share entitling its holder to attend the EGM but requiring them to abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules; (iii) neither was there any Shareholder who was required to abstain from voting on any Resolution at the EGM under the Listing Rules; and (iv) none of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution. All Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote taking at the EGM.

The poll results in respect of each Resolution were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposal on entering into the Financial Products Services Framework Agreement with Zhongtai Securities	93,575,457 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2	To consider and approval the proposal on the election of non-staff representative director	725,254,535 (99.931519%)	497,000 (0.068481%)	0 (0.000000%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary Resolutions numbered 1 and 2, these Resolutions were duly passed as ordinary resolutions.

For details of the above-mentioned Resolutions, please refer to the Circular.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The appointment of Mr. ZHOU Shunyuan as non-staff representative Director (executive Director) was approved at the EGM. Mr. ZHOU Shunyuan is appointed for a term commencing on the date of the EGM (i.e. 25 February 2025) and ending on the expiry of the term of the fourth session of the Board of the Company. He is eligible for re-election and re-appointment upon expiry of his term. The Company has entered into a service contract with Mr. ZHOU Shunyuan. During his tenure, Mr. ZHOU Shunyuan will not receive any Director's emoluments from the Company.

The biographical details of Mr. ZHOU Shunyuan were set out in the Circular. As at the date of this announcement, except that Mr. ZHOU Shunyuan ceased to serve as the general manager of Dongying Branch of Zhongtai Securities Co., Ltd. with effect from February 2025, there has been no change in such information. Save as disclosed in the Circular, Mr. ZHOU Shunyuan has confirmed that, as at the date of this announcement: (1) he has not held directorships in other listed companies, nor has any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company or the Company's subsidiaries; (3) he has no relationship with any Director, supervisor, senior management personnel, 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 SFO; and (5) there is no any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no any other matter relating to his appointment that need to be brought to the attention of the Shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. ZHOU Shunyuan to join the Board.

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

Jinan, the PRC  
25 February 2025

*As at the date of the announcement, the Board comprises Mr. ZHONG Jinlong, Mr. ZHOU Shunyuan 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.*