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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)

**APPOINTMENT OF GENERAL MANAGER
AND
APPOINTMENT OF MEMBER OF
RISK CONTROL COMMITTEE OF THE BOARD**

APPOINTMENT OF GENERAL MANAGER

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Board passed a resolution on 27 February 2025 regarding the appointment of Mr. ZHOU Shunyuan (“**Mr. ZHOU**”) as the general manager of the Company, pursuant to which Mr. ZHOU has been appointed as the general manager of the Company for a term commencing from 27 February 2025 and ending on the expiry of the term of the fourth session of the Board. He is eligible for re-appointment upon expiry of his term. Mr. LIU Yunzhi shall cease to perform the duties on behalf of the general manager of the Company with effect from 27 February 2025.

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 on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) are set out below:

Mr. ZHOU Shunyuan, aged 50, joined the Company in February 2025 and currently serves as the deputy secretary to the party committee, an executive director and general manager of the Company. Mr. ZHOU Shunyuan 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; the general manager of the Dongying Branch of Zhongtai Securities Co., Ltd. from February 2021 to February 2025; and the deputy secretary to the party committee, an executive director and general manager of the Company since February 2025. Mr. ZHOU Shunyuan 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 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 Securities and Futures Ordinance; 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.

During his tenure, the amount of remuneration for Mr. ZHOU as the general manager of the Company will be determined in accordance with the Company's administrative measures on remuneration and performance appraisal of senior management, based on his annual performance and the market benchmarks. The specific remuneration of Mr. ZHOU will be disclosed in the annual report of the Company.

APPOINTMENT OF MEMBER OF RISK CONTROL COMMITTEE OF THE BOARD

The Board also passed a resolution on 27 February 2025 regarding the election of Mr. ZHOU as the chairman and member of the risk control committee of the Board. The Company hereby approves the election of Mr. ZHOU as the chairman and member of the risk control committee of the Board for a term commencing from 27 February 2025 and ending on the expiry of the term of the fourth session of the Board.

For the latest composition of the Board and its special committees, please refer to the document "List of Directors and Their Roles and Function" published by the Company on the HKEXnews website (www.hkexnews.hk) and the Company's website (www.ztqh.com) on the same day.

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

Jinan, the PRC
27 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.