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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)**

## **PROFIT WARNING**

This announcement is made by ZHONGTAI FUTURES Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (within the meaning of the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Company and the preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024, the Group is expected to record a decrease of approximately 95% in net profit attributable to the Shareholders for the year ended 31 December 2024 as compared to the corresponding period in 2023.

Based on the information currently available, the Board believes that the reason for the expected decrease in performance was the significant fluctuations in the domestic A-share market in China in 2024, which have caused the equity option business of the subsidiary of the Company, Zhongtai Huirong Capital Investment Co., Ltd., to suffer significant losses, resulting in a decline in the Group's operating performance compared to the corresponding period in 2023, while other businesses of the Group have achieved a relatively better development and maintained normal operation. In 2025, the Company will further focus on its main responsibilities and businesses, adhere to the strategy of "strengthening the enterprise through talent", strengthen headquarters empowerment, accelerate the transformation of research business into practical application, accelerate the optimization and promotion of the use of a full process accompanying customer service system, enhance the quality of risk management business operations, and continue to strengthen compliance and risk control management, so as to promote the high-quality development of the Company.

The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024, which has not been reviewed or audited by the auditors of the Company or approved by the audit committee of the Company. The Group's actual financial results for the year ended 31 December 2024, which may be different from what is disclosed in this announcement, will be audited by the auditors of the Company and will be disclosed in the annual results announcement of the Group for the year ended 31 December 2024. The 2024 annual results announcement is expected to be published before the end of March 2025.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Jinan, the PRC  
28 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.*