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中泰期货
ZHONGTAI FUTURES

ZHONGTAI FUTURES Company Limited
中泰期货股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

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

Jinan, the PRC
10 March 2025

As at the date of this announcement, the Board comprises Mr. ZHONG Jinlong, Mr. ZHOU Shunyuan and Mr. LIANG Zhongwei as executive directors of the Company; Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive directors of the Company; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors of the Company.