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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. LYU Xiangyou (“**Mr. Lyu**”) as a non-staff representative director of the Company on 14 May 2025. The Company hereby approves the nomination of Mr. Lyu as a candidate for non-staff representative director of the Company. The appointment of Mr. Lyu is subject to consideration and approval at the annual general meeting (the “**AGM**”) of the Company.

The biographical details of Mr. Lyu 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. Lyu Xiangyou, aged 54, currently serves as the deputy secretary to the Party committee and director of Zhongtai Securities Co., Ltd. (中泰證券股份有限公司), secretary to the Party committee of the Company, a council member of the Shandong Monetary Society (山東省金融學會), and a member of the Securities Industry Culture Development Committee of the Securities Association of China (中國證券業協會). Mr. Lyu served as an employee at the planned finance department of the Laiwu Steel Plant Transformation and Expansion Command (萊蕪鋼鐵總廠改擴建指揮部) from July 1993 to September 1997; an employee at the cost section of the finance department of Laiwu Steel Co., Ltd. (萊鋼股份公司) from September 1997 to October 2000; the deputy section chief and section chief at the finance department of Laiwu Steel Group Ltd. (萊蕪鋼鐵集團有限公司) from October 2000 to December 2002; the board secretary and office director of Luyin Investment Group Co., Ltd. (魯銀投資集團股份公司) from December 2002 to January 2007; the general manager of the human resources department of Qilu Securities Co., Ltd. (齊魯證券有限公司) (now known as Zhongtai Securities Co., Ltd.) from January 2007 to December 2013; the head of Party organization department of Zhongtai Securities Co., Ltd. from December 2008 to July 2018; an employee director of Qilu Securities Co., Ltd. from June 2010 to November 2011; the board secretary of Qilu Securities Co., Ltd. from October 2010 to August 2014; the deputy general manager of Zhongtai Securities Co., Ltd. from November 2011 to July 2018; the chief compliance officer of Zhongtai Securities Co., Ltd. from August 2013 to June 2016; the chief risk officer of Zhongtai Securities Co., Ltd. from December 2013 to June 2016; a member of the Party committee of Zhongtai Securities Co., Ltd. from August 2015 to December 2015; the general legal counsel of Zhongtai Securities Co., Ltd. from November 2015 to July 2016; Mr. Lyu has served as a standing member of the Party committee of Zhongtai Securities Co., Ltd. since July 2018; he served as the deputy secretary to the Party committee of Zhongtai Securities Co., Ltd. from July 2018 to August 2020; the secretary to the Party committee and chairman of Qilu Equity Exchange Center Co., Ltd. (齊魯股權交易中心有限公司) from July 2018 to February 2021; Mr. Lyu has served the deputy secretary to the Party committee of Zhongtai Securities Co., Ltd. since July 2023; a director of Zhongtai Securities Co., Ltd. since October 2023; the secretary to the Party committee of the Company since May 2025; a council member of the Shandong Monetary Society since July 2012; and a member of the Securities Industry Culture Development Committee of the Securities Association of China since January 2022. Mr. Lyu Xiangyou graduated with a college diploma in accounting from Shandong Institute of Economics (山東經濟學院) in July 1993 and graduated with a bachelor's degree in economic management from the Party School of the Shandong Provincial Committee of the Communist Party of China (中共山東省委黨校) in December 1998.

Save as disclosed above, Mr. Lyu 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.

If Mr. Lyu 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 AGM 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. Lyu 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 AGM to be held on 13 June 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) and the Company (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
14 May 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.