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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 ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2025;
RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN;
APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN;
AND
CHANGE OF COMPOSITION OF SPECIAL COMMITTEES OF
THE BOARD**

References are made to the notice of 2024 annual general meeting (the “AGM”) and the circular of the AGM (the “Circular”) both dated 16 May 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.

AGM

The Company held the AGM by way of on-site meeting at 9:30 a.m. on 13 June 2025 at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC. The AGM was presided over by Mr. ZHONG Jinlong. The attendance records of Directors at the AGM were as follows:

Mr. ZHONG Jinlong, as chairman, Mr. ZHOU Shunyuan and Mr. LIANG Zhongwei, as executive Directors; Ms. WANG Hui, as non-executive Director; and Mr. CHEN Hua, as independent non-executive Director, have attended the AGM in person;

Mr. ZHENG Hanyin, as non-executive Director; and Mr. ZHENG Jianping, as independent non-executive Director, have attended the AGM through video conference; and

Mr. MING Gang, as non-executive Director; and Mr. LUO Xinhua, as independent non-executive Director, were unable to attend the AGM due to other work arrangements.

The AGM has been held pursuant to the requirements of the PRC Company Law and the Articles of Association and the poll results are legal and valid.

As at the date of the AGM, 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 AGM and to vote for or against or abstain from voting on the resolutions (the "**Resolution(s)**") proposed thereat. Shareholders and proxies of Shareholders attending the AGM held an aggregate of 725,751,535 Shares with voting rights, representing approximately 72.437522% of the total number of the Company's issued Shares with voting rights.

To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder for casting votes on the proposed Resolutions at the meeting. There was no Share entitling its holder to attend the AGM but requiring him/her/it to abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules, neither was there any Shareholder who was required to abstain from voting on any Resolution at the AGM under the Listing Rules. 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 AGM.

The poll results in respect of the respective Resolutions were as follows:

| Ordinary Resolutions | | Number of Votes (%) | | |
|----------------------|--|-----------------------------|------------------|------------------------|
| | | For | Against | Abstain |
| 1 | To consider and approve the proposal on the work report of the board of directors for the year 2024 | 725,589,390 (99.977658%) | 0 (0.000000%) | 162,145 (0.022342%) |
| 2 | To consider and approve the proposal on the work report of the supervisory committee for the year 2024 | 725,589,390 (99.977658%) | 0 (0.000000%) | 162,145 (0.022342%) |
| 3 | To consider and approve the proposal on the annual report for the year 2024 | 725,589,390 (99.977658%) | 0 (0.000000%) | 162,145 (0.022342%) |

| Ordinary Resolutions | | Number of Votes (%) | | |
|----------------------|--|------------------------------|------------------------|------------------------|
| | | For | Against | Abstain |
| 4 | To consider and approve the proposal on the final financial accounts for the year 2024 | 725,589,390 (99.977658%) | 0 (0.000000%) | 162,145 (0.022342%) |
| 5 | To consider and approve the proposal on the profit distribution plan for the year 2024 | 725,751,535 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 6 | To consider and approve the proposal on the financial budgets for the year 2025 | 725,751,535 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 7 | To consider and approve the proposal on the appointment of the accounting firm for the year 2025 | 725,751,535 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 8 | To consider and approve the proposal on election of Mr. LYU Xiangyou as a non-staff representative director of the Company | 724,810,000 (99.870268%) | 941,535 (0.129732%) | 0 (0.000000%) |

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the ordinary Resolutions numbered 1 to 8, these Resolutions were duly passed as ordinary Resolutions.

For details of the aforementioned Resolutions, please refer to the Circular.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The Board announced that, on 13 June 2025, Mr. ZHONG Jinlong submitted a resignation report to the Board due to reaching retirement age, and tendered his resignation as the chairman of the fourth session of the Board, an executive Director, the chairman and a member of the strategic and development committee of the Board of the Company. In accordance with relevant requirements of the Company Law of the People's Republic of China and the Articles of Association, the resignation of Mr. ZHONG Jinlong became effective upon the delivery of the resignation report to the Board of the Company.

Mr. ZHONG Jinlong has served as the chairman of the Company since 10 December 2019, performed his duties conscientiously and with diligence, and made important contributions to the development of the Company. As such, the Company and the Board would like to express their sincere gratitude to Mr. ZHONG Jinlong and also look forward to Mr. ZHONG Jinlong's continued attention and support to the development of the Company. Mr. ZHONG Jinlong has confirmed that he had no disagreement with the Company and the Board, and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company, and he expressed his sincere gratitude to the Directors for their trust and support in his work.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The appointment of Mr. LYU Xiangyou as a non-staff representative Director (executive Director) of the Company was approved at the AGM. Mr. LYU Xiangyou is appointed for a term commencing on the date of the AGM (i.e. 13 June 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. LYU Xiangyou. During his tenure, Mr. LYU Xiangyou will not receive any Director's emoluments from the Company.

On 13 June 2025, the Board passed the proposal on appointment of Mr. LYU Xiangyou as the chairman of the Company, pursuant to which Mr. LYU Xiangyou was appointed as the chairman of the Company for a term commencing on 13 June 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 biographical details of Mr. LYU Xiangyou were set out in the Circular. As at the date of this announcement, there has been no change in such information. Save as disclosed in the Circular, Mr. LYU Xiangyou 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, 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.

The Company would like to take this opportunity to welcome Mr. LYU Xiangyou to join the Board.

CHANGE OF COMPOSITION OF SPECIAL COMMITTEES OF THE BOARD

As stated above, Mr. ZHONG Jinlong has resigned as the chairman and a member of the strategic and development committee of the Board due to reaching retirement age. On 13 June 2025, the Board passed the proposal on election of Mr. LYU Xiangyou as the chairman and a member of the strategic and development committee of the Board. The Company hereby approved the election of Mr. LYU Xiangyou as the chairman and a member of the strategic and development committee of the Board for a term commencing on 13 June 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.

In addition, Mr. LIANG Zhongwei tendered his resignation as a member of the nomination committee of the Board due to work re-arrangement. The above-mentioned resignation of Mr. LIANG Zhongwei shall take effect on 13 June 2025. Mr. LIANG Zhongwei's position as a Director and member of other special committees of the Board of the Company shall remain unchanged.

On 13 June 2025, the Board also passed the proposal on appointment of Ms. WANG Hui as a member of the nomination committee of the Board, pursuant to which Ms. WANG Hui was appointed as a member of the nomination committee of the Board for a term commencing on 13 June 2025 and ending on the expiry of the term of the fourth session of the Board. She is eligible for re-election and re-appointment upon expiry of her term.

For the latest composition of the Board and its special committees, please refer to the document headed "List of Directors and their Role and Function" published by the Company on the same date on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.ztqh.com).

By order of the Board
ZHONGTAI FUTURES Company Limited
LYU Xiangyou
Chairman

Jinan, China
13 June 2025

As at the date of this announcement, the Board comprises Mr. LYU Xiangyou, 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.