

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Company will hold the second extraordinary general meeting of 2025 (the “**EGM**”) at 9:30 a.m. on Monday, 20 October 2025 by way of on-site meeting at Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People’s Republic of China (the “**PRC**”).

In order to confirm the shareholders entitled to attend and vote at the EGM, in accordance with Article 52 of the articles of association of the Company, the register of members of the Company will be closed from Saturday, 20 September 2025 to Monday, 20 October 2025 (both days inclusive), during which period no transfer of shares will be registered. All holders of H shares and domestic shares of the Company whose names appear on the register of members of the Company on Monday, 20 October 2025 will be entitled to attend and vote at the EGM. A circular and a notice of the EGM will be available for viewing on the websites of HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.ztqh.com) in due course, and will be sent to the holders of H shares of the Company in the manner they choose to receive the corporate communications.

In order to be eligible to attend and vote at the EGM, holders of H shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 19 September 2025.

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

Jinan, China

5 September 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.