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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)**

**CHANGE OF REGISTERED ADDRESS**

The board of directors of ZHONGTAI FUTURES Company Limited (the “**Company**”) announces that based on the Company’s business development needs and actual situations, the Company proposes to change its registered address from “15-16/F, No. 86 Jingqi Road, Shizhong District, Jinan” to “17-19/F and Rooms 1611 and 1612 of 16/F, Building No. 3, Area 5, Hanyu Financial Business Center, No. 7000 Jingshi Road, Shunhua Road Subdistrict, High-Tech Zone, Jinan, Shandong Province” (the “**Change of Registered Address**”). The above Change of Registered Address is subject to the final approval by and registration with the market supervision and administration authorities.

The above Change of Registered Address is subject to consideration and approval at the extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, (1) details of the Change of Registered Address; and (2) a notice convening the EGM, will be published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company’s website ([www.ztqh.com](http://www.ztqh.com)) in accordance with applicable requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and will be sent to the Company’s H shareholders in the manner selected by them for receiving corporate communications.

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

Jinan, the PRC  
26 September 2025

*As at the date of this announcement, the board of directors 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.*