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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)

**POSTPONEMENT OF 2025 SECOND
EXTRAORDINARY GENERAL MEETING
AND
EXTENSION OF PERIOD FOR CLOSURE OF REGISTER
OF MEMBERS**

Reference is made to the announcement of ZHONGTAI FUTURES Company Limited (the “**Company**”) dated 5 September 2025 in relation to, among other things, the Company’s intention to 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**”).

POSTPONEMENT OF EGM

Due to the need for coordination of work arrangements, the EGM of the Company originally scheduled to be held at 9:30 a.m. on Monday, 20 October 2025 will be rescheduled to be held at 9:30 a.m. on Friday, 14 November 2025. The venue of the EGM will be changed from Conference Room 1616, 16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC to Conference Room 1908, 19/F, Building No. 3, Area 5, Hanyu Financial Business Center, No. 7000 Jingshi Road, Shunhua Road Subdistrict, High-Tech Zone, Jinan, Shandong Province, the PRC.

EXTENSION OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

In order to confirm the Shareholders entitled to attend and vote at the EGM, the register of members of EGM was originally scheduled to be closed from Saturday, 20 September 2025 to Monday, 20 October 2025 (both days inclusive). Due to the postponement of the EGM, the last day for closure of register of members of the Company will be extended from Monday, 20 October 2025 to Friday, 14 November 2025 (including the last day). All holders of H shares and domestic shares of the Company (collectively, the “**Shareholders**”) whose names appear on the register of members of the Company on Friday, 14 November 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.

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

Jinan, the PRC
2 October 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.