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Holly Futures

*(a joint stock company incorporated in the People's Republic of China (the "**PRC**") with limited liability under the Chinese corporate name 蘇豪弘業期貨股份有限公司 (formerly known as 弘業期貨股份有限公司) and carrying on business in Hong Kong as Holly Futures)*
*(the "**Company**")*
(Stock Code: 3678)

(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON 28 OCTOBER 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RELATED RULES OF PROCEDURES AND DISSOLUTION OF THE SUPERVISORY COMMITTEE; AND (3) AMENDMENTS TO OTHER GOVERNANCE POLICIES

(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025 HELD ON 28 OCTOBER 2025

References are made to (i) the announcement published by the Company dated 29 September 2025, in relation to, among others, (a) the proposed amendments to the Articles of Association and the Related Rules of Procedures and dissolution of the Supervisory Committee; and (b) the proposed amendments to Other Governance Policies; and (ii) the notice of the Company (the "**Notice**") and the circular of the Company (the "**Circular**") both dated 9 October 2025 in relation to, among others, the second extraordinary general meeting of the Company in 2025 (the "**EGM**").

Terms used but not defined in this announcement shall have the same meanings as defined in the Notice and the Circular, unless the context requires otherwise.

The Board is pleased to announce that the EGM was held at Conference Room 2105, 21/F, A4 Building, Financial City Phase II, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, the PRC at 2:00 p.m. on Tuesday, 28 October 2025.

The EGM was convened and conducted in accordance with the Company Law of the PRC (《中華人民共和國公司法》), the Securities Law of the PRC (《中華人民共和國證券法》), the Rules for General Meetings of Listed Companies (《上市公司股東會規則》), the Listing Rules of Securities of Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), and other relevant rules and regulations, and the Articles of Association.

As at the date of the EGM, the total number of Shares in issue was 1,007,777,778 Shares, being the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions, of which 758,077,778 Shares were A Shares and 249,700,000 Shares were H Shares. The Company (i) did not hold any treasury shares, including those held or deposited with the Central Clearing and Settlement System, and therefore no voting rights were exercised in respect of any treasury shares at the EGM; and (ii) did not have any repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the EGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the EGM. A total of 379 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 213,613,279 Shares, of which 212,566,279 Shares were A Shares and 1,047,000 Shares were H Shares, accounting for 21.20% of the total number of Shares in issue, voted at the EGM.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

According to the relevant provisions of the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies (《深圳證券交易所上市公司股東大會網絡投票實施細則》), the Company has provided online voting platform for holders of A Shares to vote online.

All Directors, three Supervisors and some of the senior management of the Company attended the EGM. Mr. Chu Kairong (Chairman and executive Director), Mr. Zhao Weixiong (General Manager and executive Director), Mr. Xue Binghai (non-executive Director), Mr. Huang Dechun (independent non-executive Director) and Mr. Zhang Hongfa (independent non-executive Director) attended the EGM in person; and Ms. Jiang Haiying (non-executive Director) and Mr. Lo Wah Wai (independent non-executive Director) attended the EGM through video conference.

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1.	To consider and approve the resolutions on the proposed amendments to the Articles of Association and the Relevant Rules of Procedures of the Company:							
	1.1	To consider and approve the proposed amendments to the Articles of Association.	212,626,279	99.54%	962,400	0.45%	24,600	0.01%
	1.2	To consider and approve the proposed amendments to the Rules of Procedures of the General Meetings.	213,346,379	99.88%	221,500	0.10%	45,400	0.02%
	1.3	To consider and approve the proposed amendments to the Rules of Procedures of the Board of Directors.	213,346,479	99.88%	221,400	0.10%	45,400	0.02%
ORDINARY RESOLUTIONS			**FOR**		**AGAINST**		**ABSTAIN**	
			No. of Votes	**Percentage**	**No. of Votes**	**Percentage**	**No. of Votes**	**Percentage**
2.	To consider and approve the resolutions on the proposed amendments to Other Governance Policies of the Company:							
	2.1	To consider and approve the proposed amendments to the Administrative Policies for Connected Transactions.	212,533,979	99.49%	956,400	0.45%	122,900	0.06%
	2.2	To consider and approve the proposed amendments to the Administrative Policies for Raised Funds.	212,534,979	99.50%	962,400	0.45%	115,900	0.05%
	2.3	To consider and approve the proposed amendments to the Working Policies for Independent Directors.	212,596,779	99.52%	957,900	0.45%	58,600	0.03%

As more than two-thirds of votes were cast in favour of the special resolutions numbered 1.1 to 1.3 proposed at the EGM, the resolutions were duly passed as the special resolutions of the Company at the EGM.

As more than one-half of the votes were cast in favour of the ordinary resolutions numbered 2.1 to 2.3, the resolutions were duly passed as ordinary resolutions of the Company at the EGM.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited ("**Computershare**"), was appointed as the scrutineer for vote taking at the EGM. The voting and vote taking processes were jointly witnessed by two witness lawyers from Grandall Law Firm Nanjing (the PRC legal adviser of the Company), two shareholder representatives and one supervisor representative. Grandall Law Firm Nanjing issued a legal opinion confirming that matters relating to the convening and holding procedures, qualifications of the attendees and the voting procedures of the EGM were in compliance with the Company Law of the PRC, the Securities Law of the PRC, the Rules for General Meetings of Listed Companies and other relevant rules and regulations, as well as the Articles of Association, and that all the special resolutions and ordinary resolutions approved at the EGM were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM based on the poll forms collected.

(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RELATED RULES OF PROCEDURES AND DISSOLUTION OF THE SUPERVISORY COMMITTEE

The Board hereby announces that, following the approval by the Shareholders at the EGM, the Articles Amendments and the amendments to the Related Rules of Procedures have become effective. The Company will carry out necessary filing procedures in Hong Kong and the PRC as appropriate. The full text of the amended Articles of Association will be published on the websites of the Hong Kong Stock Exchange and the Company.

Upon approval by the Shareholders of the resolution regarding the Articles Amendments at the EGM, the Company has abolished the Supervisory Committee with effect from the conclusion of the EGM. Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange. The Board would like to express its heartfelt gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

(3) AMENDMENTS TO OTHER GOVERNANCE POLICIES

The Board also announces that following the approval by the Shareholders at the EGM, the amendments to Other Governance Policies have become effective.

By order of the Board
Soho Holly Futures Co., Ltd.
Mr. Chu Kairong
Chairman and Executive Director

Nanjing, the PRC
28 October 2025

As at the date of this announcement, the Board consists of Mr. Chu Kairong and Mr. Zhao Weixiong as executive Directors; Mr. Xue Binghai and Ms. Jiang Haiying as non-executive Directors; and Mr. Huang Dechun, Mr. Lo Wah Wai and Mr. Zhang Hongfa as independent non-executive Directors.