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中泰期货
ZHONGTAI FUTURES

ZHONGTAI FUTURES Company Limited

中泰期货股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

COMPLETION OF CHANGE OF REGISTERED ADDRESS

References are made to the announcements of ZHONGTAI FUTURES Company Limited (the “**Company**”) dated 26 September 2025 and 26 November 2025, respectively, and the circular dated 11 November 2025 in relation to, among other things, change of registered address of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 2 December 2025, with the approval of the market supervision and administration authorities, the registered address of the Company has been officially changed 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”.

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

Jinan, the PRC
2 December 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.