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Nanhua Futures Co., Ltd.
南華期貨股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 南華期貨股份有限公司 and carrying on business in Hong Kong as 橫華國際 through our Hong Kong subsidiaries)

(Stock Code: 2691)

VOLUNTARY ANNOUNCEMENT
APPROVAL AS TRADING MEMBER OF NODAL EXCHANGE

This announcement is made by Nanhua Futures Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep shareholders (the "**Shareholders**") and potential investors of the Company informed of the latest business developments of the Group.

APPROVAL AS TRADING MEMBER OF NODAL EXCHANGE

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that on January 26, 2026 (U.S. time), Nanhua USA LLC ("**Nanhua USA**"), an indirect wholly-owned subsidiary of the Company, received a notice from Nodal Exchange, LLC ("**Nodal Exchange**") that Nanhua USA was approved to become a trading member of Nodal Exchange. Nodal Exchange is a leading derivatives exchange focused on North American power, natural gas, and environmental markets. Currently, Nanhua USA is a clearing member of Nodal Clear, LLC, the designated clearing institution of Nodal Exchange. Following such approval, Nanhua USA can trade and clear related products listed on Nodal Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Nanhua Futures Co., Ltd.
南華期貨股份有限公司
Dr. Luo Xufeng
Chairperson of the Board and Executive Director

Hangzhou, the PRC, January 27, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Luo Xufeng as executive Director; (ii) Mr. Lyu Yuelong, Dr. Xu Wencai, Mr. Hu Tiangao, Mr. Li Baoping and Ms. Sun Yingting as non-executive Directors; and (iii) Dr. Xu Lin, Dr. Liu Yulong and Ms. Li Jing as independent non-executive Directors.