



## 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)**

**REPLY SLIP FOR THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON TUESDAY, 3 MARCH 2026 OR  
AT ANY ADJOURNMENT THEREOF**

To: **the Company**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H Share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the 2026 first extraordinary shareholders' meeting (the "ESM") of the Company to be held at 2:00 p.m. on Tuesday, 3 March 2026 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, or any adjournment thereof.

Date: \_\_\_\_\_ 2026

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 6:00 p.m. on Thursday, 26 February 2026 to the H share registrar of the Company.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, are set out below:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong  
Telephone: (+852) 2862 8555  
Fax: (+852) 2865 0990