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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHAIRMAN;
APPOINTMENT OF CHAIRMAN;
AND
APPOINTMENT OF THE CHAIRMAN AND A MEMBER OF
THE STRATEGIC AND DEVELOPMENT COMMITTEE OF
THE BOARD**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) announces that Mr. LYU Xiangyou (“**Mr. LYU**”) has tendered his resignation as the chairman, an executive Director, and the chairman and a member of the strategic and development committee of the Board of the Company due to work adjustment. The resignation of Mr. LYU took effect from 14 February 2026. Mr. LYU confirmed that he has no disagreement with the Company and the Board, and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. LYU for his contributions to the Company during his tenure as the executive Director and the chairman of the Company.

APPOINTMENT OF CHAIRMAN

The Board also announces that the Board passed the proposal on election of Mr. ZHOU Shunyuan (“**Mr. ZHOU**”) as the chairman of the Company on 14 February 2026, pursuant to which Mr. ZHOU was appointed as the chairman of the Company for a term commencing on 14 February 2026 and ending on the expiry of the term of the fourth session of the Board. He is eligible for re-election and re-appointment upon expiry of his term.

The biographical details of Mr. ZHOU as required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) are set out below:

Mr. ZHOU Shunyuan, aged 51, joined the Company in February 2025 and currently serves as the Secretary to the Party Committee, an executive Director and the General Manager of the Company. He also serves as the secretary of the Party Branch and chairman of Zhongtai Huirong Capital Investment Co., Ltd., a member of Shandong Zhongtai Charity Foundation (山東中泰慈善基金會), a member of the risk management committee of the second session of the board of directors of Guangzhou Futures Exchange, and a member of the talent development professional committee of China Futures Association. Mr. ZHOU served as an employee of the Bayi Trading Hall of Shandong Securities Co., Ltd. (山東證券有限責任公司) from July 1996 to September 1998; served as the deputy manager of the Jinan Jiefangqiao Securities Sales Office of Shandong Securities Co., Ltd. from September 1998 to July 2001; served as the deputy manager of the Jinan Jiefangqiao Securities Sales Office of Tiantong Securities Co., Ltd. (天同證券有限責任公司) from July 2001 to May 2002; served as the deputy manager of the investment advisory department of the Jinan Central Sales Office of Tiantong Securities Co., Ltd. from May 2002 to March 2003; served as a business specialist of the brokerage business headquarters of Tiantong Securities Co., Ltd. from March 2003 to August 2003; served as the deputy general manager of the Zaozhuang Qingtan Middle Road Securities Sales Office of Tiantong Securities Co., Ltd. from August 2003 to March 2006; served as a team member of the brokerage business team of the custodian division of Tiantong Securities from March 2006 to January 2007; served as the temporary head of the Jinan Lishan Road Securities Sales Office of Qilu Securities Co., Ltd. (齊魯證券有限公司) from January 2007 to September 2007; served as the general manager of the Jinan Lishan Road Securities Sales Office of Qilu Securities Co., Ltd. from September

2007 to September 2010; served as the general manager of the Jinan No.1 Avenue Securities Sales Office of Qilu Securities Co., Ltd. from September 2010 to December 2013; served as the general manager of the Jinan Jiefang Road Securities Sales Office of Qilu Securities Co., Ltd. from December 2013 to December 2014; served as the general manager of the Dezhou Branch of Qilu Securities Co., Ltd. from December 2014 to September 2015; served as the general manager of the Dezhou Branch of Zhongtai Securities Co., Ltd. from September 2015 to February 2021; served as the general manager of the Dongying Branch of Zhongtai Securities Co., Ltd. from February 2021 to February 2025; served as the Deputy Secretary to the Party Committee, and an executive Director and General Manager of the Company from February 2025 to February 2026; served as the director of the wealth management committee and the general manager of the wealth management department of the Company from April 2025 to August 2025; served as the secretary of the Party Branch and chairman of Zhongtai Huirong Capital Investment Co., Ltd. since April 2025; served as Secretary of the Party Committee, an executive Director and General Manager of the Company since February 2026; served as a member of the risk management committee of the second session of the board of directors of Guangzhou Futures Exchange since June 2025; served as a member of the Council under Shandong Zhongtai Charity Foundation since September 2025; and served as a member of the talent development professional committee of the China Futures Association since September 2025. Mr. ZHOU graduated from Shandong Institute of Economics with a bachelor's degree in industrial economics in July 1996; graduated from Shandong University with a master's degree in business administration in June 2006.

Save as disclosed above, Mr. ZHOU has confirmed that, as at the date of this announcement: (1) he has not held directorships in other listed companies, nor has any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company or the Company's subsidiaries; (3) he has no relationship with any Director, senior management, substantial Shareholder or controlling Shareholder of the Company or any subsidiary of the Company; (4) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (5) there is no any other information required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules and there is no any other matter relating to his appointment that need to be brought to the attention of the shareholders.

During his tenure, Mr. ZHOU will not receive any Director's emoluments from the Company.

APPOINTMENT OF THE CHAIRMAN AND A MEMBER OF THE STRATEGIC AND DEVELOPMENT COMMITTEE OF THE BOARD

On 14 February 2026, the Board also passed the proposal on election of Mr. ZHOU as the chairman and a member of the strategic and development committee of the Board. The Company hereby approves the election of Mr. ZHOU as the chairman and a member of the strategic and development committee of the Board for a term commencing on 14 February 2026 and ending on the expiry of the term of the fourth session of the Board. He is eligible for re-election and re-appointment upon expiry of his term.

For the latest composition of the Board and its special committees, please refer to the document headed “List of Directors and Their Role and Function” published by the Company on the same date on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.ztqh.com).

By Order of the Board
ZHONGTAI FUTURES Company Limited
ZHOU Shunyuan
Chairman

Jinan, the PRC
16 February 2026

As at the date of this announcement, the Board comprises 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.