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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Nanhua Futures Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purposes of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and the recommendation on the payment of a final dividend for the year 2025, if any, and transacting other business (if any).

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, February 25, 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.