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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)

**RESIGNATION OF DEPUTY GENERAL MANAGER, SECRETARY TO THE
BOARD, JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE;
AND APPOINTMENT OF BOARD SECRETARY AND
AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF DEPUTY GENERAL MANAGER, BOARD SECRETARY, JOINT
COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nanhua Futures Co., Ltd. (the “**Company**”) announces that due to adjustments to work arrangements, Mr. Zhong Yiqiang (“**Mr. Zhong**”) has resigned as a deputy general manager of the Company, the secretary to the Board (“**Board Secretary**”), a joint company secretary of the Company and an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Upon his resignation, Mr. Zhong will no longer hold any position in the Company.

Mr. Zhong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhong for the contributions he has made to the Company during his tenure.

APPOINTMENT OF BOARD SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Ma Yisheng has been appointed as Board Secretary with effect from March 10, 2026 until the date of expiry of the fifth session of the Board.

Pursuant to Rule 3.05 of the Listing Rules, which requires the Company to appoint two authorized representatives to act as the principal channel of communication between the Company and the Stock Exchange, the Board has appointed Dr. Xu Wencai, a Director, as an Authorized Representative in place of Mr. Zhong, with effect from March 10, 2026.

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, March 10, 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.