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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) hereby announces that the Company will hold the second extraordinary general meeting of 2026 (the “**EGM**”) at 3:30 p.m. on Thursday, 30 April 2026 by way of on-site meeting at Conference Room 1908, Building No. 3, Area 5, Hanyu Financial Business Center, No. 7000 Jingshi Road, Shunhua Road Subdistrict, High-Tech Zone, Jinan, Shandong Province, the People’s Republic of China (the “**PRC**”).

In order to ascertain the entitlements of the shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 27 April 2026 to Thursday, 30 April 2026 (both days inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 30 April 2026 will be entitled to attend and vote at the EGM. A circular and a notice of the EGM will be available for viewing on the websites of HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.ztqh.com) in due course, and will be sent to the holders of H shares of the Company in the manner they choose to receive the corporate communications.

In order to be eligible to attend and vote at the EGM, holders of H shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 24 April 2026.

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

Jinan, China
10 April 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.