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## **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)**

### **CHANGE OF JOINT COMPANY SECRETARY, ALTERNATE TO AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the "**Board**") of the Company hereby announces that Ms. Chan Yin Wah (陳燕華) has resigned as (i) the joint company secretary of the Company (the "**Joint Company Secretary**"), (ii) an alternate to authorized representative of the Company (the "**Alternate to Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and (iii) an authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the "**Process Agent**") due to personal work arrangements, with effect from 28 April 2026.

Ms. Chan Yin Wah confirmed that she has no disagreement with the Board and there is no other matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Ms. Chan Ching Hi (陳靖熹) has been appointed as a Joint Company Secretary, Alternate to Authorized Representative and the Process Agent with effect from 28 April 2026. Mr. Huang Haiqing (黃海清) ("**Mr. Huang**") will continue to act as the other Joint Company Secretary, and he has been confirmed by the Stock Exchange that he meets the qualification to act as the company secretary of the Company under the Rules 3.28 and 8.17 of the Listing Rules.

The biographical details of Mr. Huang are set out as follows:

Mr. Huang, aged 43, holds a master's degree and is a certified economist accredited by the Ministry of Human Resources and Social Security. Mr. Huang was an employee of Jiangsu Holly International Group Garment Trading Co., Ltd. (江蘇弘業國際集團服務貿易有限公司) from June 2009 to October 2009. From November 2009 to August 2020, he successively served as an employee in the Market Headquarters, Head of the Internet Business Department, General Manager of the Internet Business Department, and Head of the Financial Industry Headquarters of the Company. Since October 2020, he has been serving as the deputy general manager of the Company. He has been serving as Secretary of the Board of the Company since December 2020, a member of the Party committee of the Company since January 2022. Mr. Huang also served as a director of Holly International Financial Holdings Limited.

The biographical details of Ms. Chan Ching Hi are set out as follows:

Ms. Chan Ching Hi works in SWCS Corporate Services Group (Hong Kong) Limited, with over 6 years of experience in the corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan Ching Hi obtained a bachelor's degree of Commerce (Honours) in Law and Business from the Hong Kong Shue Yan University in July 2019, and a master's degree in Corporate Governance from The Hong Kong Polytechnic University in October 2023.

The Board would like to take this opportunity to express its gratitude to Ms. Chan Yin Wah for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chan Ching Hi on her new appointment.

By order of the Board  
**Soho Holly Futures Co., Ltd.**  
**Mr. Chu Kairong**  
*Chairman and Executive Director*

Nanjing, the PRC  
28 April 2026

*As at the date of this announcement, the Board consists of Mr. Chu Kairong and Mr. Zhao Weixiong as executive Directors; Mr. Xue Binghai and Ms. Jiang Haiying as non-executive Directors; Mr. Lo Wah Wai, Mr. Zhang Hongfa and Mr. Wang Yuwei as independent non-executive Directors; and Mr. Chen Ke as employee Director.*