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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)

**POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING OF 2026 HELD ON 30 APRIL 2026;
ELECTION OF DIRECTORS OF THE FIFTH SESSION OF
THE BOARD OF DIRECTORS;
RETIREMENT OF DIRECTOR OF THE FOURTH SESSION OF
THE BOARD OF DIRECTORS;
AND
APPOINTMENT OF THE GENERAL MANAGER**

References are made to the notice and the circular (the “**Circular**”) of the second extraordinary general meeting of 2026 (the “**EGM**”) both dated 15 April 2026 of ZHONGTAI FUTURES Company Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EGM

The Company held the EGM by way of on-site meeting at 3:30 p.m. on Thursday, 30 April 2026 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 PRC. The EGM was chaired by Mr. ZHOU Shunyuan, the chairman of the Board of the Company. The attendance records of Directors at the EGM were as follows:

- Mr. ZHOU Shunyuan and Mr. LIANG Zhongwei, as executive Directors; Ms. WANG Hui, as non-executive Director; and Mr. CHEN Hua and Mr. LUO Xinhua, as independent non-executive Directors, have attended the EGM in person; and
- Mr. ZHENG Hanyin and Mr. MING Gang, as non-executive Directors; and Mr. ZHENG Jianping, as independent non-executive Director, have attended the EGM through video conference.

The EGM has been held pursuant to the requirements of the Company Law of the People's Republic of China and the Articles of Association and the poll results of the EGM are legal and valid.

As at the date of the EGM, the Company's issued share capital comprised a total of 1,001,900,000 Shares (724,810,000 of which were Domestic Shares and 277,090,000 of which were H Shares), which entitled the holders to attend the EGM and to vote for or against or abstain from voting on the resolution(s) (the "**Resolution(s)**") proposed thereat. The Shareholders and their proxies attending the EGM held a total of 726,439,535 Shares with voting rights, representing approximately 72.506192% of the total number of issued Shares with voting rights of the Company.

To the best of the knowledge, information and belief of the Directors, (i) there was no restriction on any Shareholder for casting votes on the proposed Resolutions at the meeting; (ii) there was no Share entitling its holder to attend the EGM but requiring them to abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules; (iii) neither was there any Shareholder who was required to abstain from voting on any Resolution at the EGM under the Listing Rules; and (iv) none of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution. All Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote taking at the EGM.

The poll results in respect of each Resolution were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposal on the election of non-staff representative directors of the fifth session of the board of directors:	/		
	1.1 To consider and approve the election of ZHOU Shunyuan as a non-staff representative director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%
	1.2 To consider and approve the election of LIU Yunzhi as a non-staff representative director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%
	1.3 To consider and approve the election of ZHENG Hanyin as a non-staff representative director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%
	1.4 To consider and approve the election of MING Gang as a non-staff representative director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%
	1.5 To consider and approve the election of WANG Hui as a non-staff representative director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
	1.6 To consider and approve the election of CHEN Hua as an independent non-executive director of the fifth session of the board of directors of the Company	725,817,001 99.914303%	622,534 0.085697%	0 0%
	1.7 To consider and approve the election of LUO Xinhua as an independent non-executive director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%
	1.8 To consider and approve the election of MENG Rujing as an independent non-executive director of the fifth session of the board of directors of the Company	725,942,535 99.931584%	497,000 0.068416%	0 0%

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary Resolutions numbered 1.1 to 1.8, these Resolutions were duly passed as ordinary resolutions.

For details of the above-mentioned Resolutions, please refer to the Circular.

ELECTION OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The Board announced that, after the Shareholders' election of non-staff representative Directors at the EGM and the election of staff representative Directors at the staff representative meeting held by the Company on 21 April 2026, the Directors of the fifth session of the Board comprise:

- (i) Mr. ZHOU Shunyuan, Mr. LIU Yunzhi and Mr. LIANG Zhongwei as executive Directors;
- (ii) Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive Directors;
- (iii) Mr. CHEN Hua, Mr. LUO Xinhua and Ms. MENG Rujing as independent non-executive Directors.

According to the requirements of the Articles of Association, the term of office of the Directors is three years. The term of office of the above-mentioned Directors will commence from 30 April 2026 and end when the term of the fifth session of the Board expires. Upon the expiration of the term of office, they shall be eligible for re-election and re-appointment. In addition, the Board announced that, (1) Mr. ZHOU Shunyuan was appointed as the chairman of the Board and the chairman and a member of the Strategic and Development Committee of the fifth session of the Board; (2) Mr. LIU Yunzhi was appointed as the chairman and a member of the Risk Control Committee of the fifth session of the Board; (3) Mr. LIANG Zhongwei was appointed as a member of the Risk Control Committee and a member of the Remuneration and Appraisal Committee of the fifth session of the Board; (4) Mr. ZHENG Hanyin was appointed as a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the fifth session of the Board; (5) Mr. MING Gang was appointed as a member of the Strategic and Development Committee, a member of the Risk Control Committee and a member of the Audit Committee of the fifth session of the Board; (6) Ms. WANG Hui was appointed as a member of the Strategic and Development Committee, a member of the Audit Committee and a member of the Nomination Committee of the fifth session of the Board; (7) Mr. CHEN Hua was appointed as the chairman and a member of the Remuneration and Appraisal Committee, a member of the Strategic and Development Committee, a member of the Risk Control Committee, a member of the Audit Committee and a member of the Nomination Committee of the fifth session of the Board; (8) Mr. LUO Xinhua was appointed as the chairman and a member of the Audit Committee, a member of the Remuneration and Appraisal Committee and a member of the Nomination Committee of the fifth session of the Board; and (9) Ms. MENG Rujing was appointed as the chairman and a member of the Nomination Committee, a member of the Strategic and Development Committee, a member of the Risk Control Committee, a member of the Audit Committee and a member of the Remuneration and Appraisal Committee of the fifth session of the Board, for a term that will commence from 30 April 2026, and end when the term of the fifth session of the Board expires. Upon the expiration of the term of office, they shall be eligible for re-election and re-appointment.

The biographies of each of the above-mentioned elected Directors (except for Mr. LIANG Zhongwei) were set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no further change in such information. Each of the above-mentioned elected Directors has confirmed that as at the date of this announcement: (1) each of them has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) each of them does not hold any position in the Company and its subsidiaries; (3) each of them has no relationship with any Director, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) each of them has no interest in any Share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (5) there is no information which is discloseable pursuant to the Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning their appointment that needs to be brought to the attention of the Shareholders.

The Company will enter into Director service contracts with the above-mentioned elected non-staff representative Directors and staff representative Director. The remuneration of each Director (except for Mr. LIANG Zhongwei) will be determined based on the remuneration standards for Directors considered and approved by the Company's 2015 annual general meeting (Mr. ZHOU Shunyuan, Mr. LIU Yunzhi, Mr. ZHENG Hanyin and Ms. WANG Hui will not receive any director allowance from the Company, and in particular, Mr. ZHOU Shunyuan and Mr. LIU Yunzhi will receive remuneration commensurate with their specific management positions in the Company (such remuneration is determined with reference to the Company's performance and shareholders' interests, and in accordance with the Company's remuneration and performance appraisal system based on their positions, contributions and nature of work), for further details, please refer to the Company's annual report to be published in due course; the Directors' remuneration of Mr. MING Gang is RMB40,000 per year after tax; the Directors' remuneration of each of Mr. CHEN Hua, Mr. LUO Xinhua and Ms. MENG Rujing is RMB100,000 per year after tax).

The staff representative meeting held by the Company on 21 April 2026 has approved the appointment of Mr. LIANG Zhongwei as a staff representative Director of the Company for a term that will commence from 30 April 2026 and end when the term of the fifth session of the Board expires. He is eligible for re-election and re-appointment upon expiry of his term of office. In his term of office, Mr. LIANG Zhongwei receives employee's remuneration according to his labour contract entered into with the Company with reference to his actual work performance and he will not receive any Director's allowance from the Company. The specific employee remuneration of Mr. LIANG Zhongwei will be disclosed in the Company's annual report. The biographical details of Mr. LIANG Zhongwei required to be disclosed under Rule 13.51(2) of the Listing Rules are set out below:

Mr. Liang Zhongwei (梁中偉), aged 52, joined the Company in March 2009. At present, he is an employee representative Director, secretary to the Board, head of the Board Office, and a director and the general manager of LUZHENG INTERNATIONAL HOLDING LIMITED. Mr. Liang Zhongwei served as an employee in the commission business of Qilu Trust and Investment Co., Ltd. in Shandong Province from July 1997 to May 2001; held several positions in Zhongtai Securities Co., Ltd., including assistant to the departmental general manager and departmental senior business manager in succession from May 2001 to March 2009; held several positions in the Company, including the director of the administrative office and the general manager of human resources department from March 2009 to September 2013; serves as an employee representative Director of the Company since June 2012; served as the director of the Organizational Department of the Party Committee in the Company from October 2017 to December 2020; served as the head of the Board Office of the Company from February 2018 to August 2022; serves as a director of LUZHENG INTERNATIONAL HOLDING LIMITED since April 2018; serves as a director of LUZHENG INTERNATIONAL FUTURES LIMITED from May 2018 to April 2021; served as a member of the Party Committee of the Company from August 2018 to July 2022; serves as the secretary to the Board of the Company since June 2019; serves as the general manager of LUZHENG INTERNATIONAL HOLDING LIMITED since November 2020; serves as the head of the Board Office of the Company since January 2023. Mr. Liang Zhongwei graduated from Shandong University with a bachelor's degree in international economics in July 1997. Mr. Liang Zhongwei obtained the qualification of intermediate economist issued by the Ministry of Personnel of the PRC in November 2001.

Save as disclosed in this announcement, Mr. LIANG Zhongwei has confirmed that as at the date of this announcement: (1) he has not held any directorships in any other listed companies, or held any other major appointments and professional qualifications in the past three years; (2) he does not hold any position in the Company and its subsidiaries; (3) he has no relationship with any Director, senior management, substantial Shareholder or Controlling Shareholder of the Company or any of its subsidiaries; (4) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (5) there is no information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter concerning his appointment that needs to be brought to the attention of the Shareholders.

RETIREMENT OF DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The Board announced that Mr. ZHENG Jianping, an independent non-executive Director of the fourth session of the Board of the Company, retired at the conclusion of the EGM. He has confirmed that he has no disagreement with the Board in relation to his retirement and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. ZHENG Jianping for his contribution to the Company during his tenure.

APPOINTMENT OF THE GENERAL MANAGER

The Board also announced that after the consideration and approval at the first meeting of the fifth session of the Board held after the EGM, Mr. LIU Yunzhi was appointed as the general manager of the Company for a term that will commence from 30 April 2026 and end when the term of the fifth session of the Board expires. He is eligible for re-election and re-appointment upon expiry of his term of office. During his term of office, remuneration of Mr. LIU Yunzhi for serving as the general manager of the Company will be determined based on the completion of his annual performance targets according to the Company's Measures for the Compensation and Performance Appraisal of Senior Management and in line with the market practices. The specific salary of Mr. LIU Yunzhi will be disclosed in the Company's annual report.

The biographical details of Mr. LIU Yunzhi discloseable under Rule 13.51(2) of the Listing Rules were set out in the Circular. Save as disclosed in the Circular, as at the date of this announcement, there is no further change in such information.

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

Jinan, the People's Republic of China
30 April 2026

As at the date of this announcement, the Board comprises Mr. ZHOU Shunyuan, Mr. LIU Yunzhi and Mr. LIANG Zhongwei as executive Directors; Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive Directors; and Mr. CHEN Hua, Mr. LUO Xinhua and Ms. MENG Rujing as independent non-executive Directors.