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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Nanhua Futures Co., Ltd. (the "**Company**") will be held at 9:30 a.m. on Monday, June 15, 2026 at Conference Room, 9th Floor, Hengdian Building, Shangcheng District, Hangzhou, Zhejiang Province, the PRC for the purpose of considering and, if thought fit, passing the following resolutions:

As Ordinary Resolutions

1. To consider and approve the 2025 Annual Report and its summary;

2. To consider and approve the 2025 Report of the Board of Directors;

3. To consider and approve the Proposed Selection and Appointment of Auditors;

4. To consider and approve the Directors' Remuneration for 2025 and Remuneration Plan for 2026;

5. To consider and approve the Confirmation of Related Party Transactions for 2025;

6. To consider and approve the Estimated Daily Related Party Transactions for 2026;

7. To consider and approve the Estimated Guarantee Amounts for 2026;

8. To consider and approve the Formulation of the Administrative Measures on Directors' and Senior Management's Remuneration;

9. To consider and approve the Proposed Amendments to the Administrative Measures on the Proceeds Raised by Nanhua Futures Co., Ltd.;

10. To consider and approve the Proposed Amendments to the Rules of Independent Directors; and

11. To consider and approve the Proposed Amendments to the Management Rules for Related Party Transactions.

As Special Resolutions

12. To consider and approve the 2025 Profit Distribution Plan and Capital Reserve Capitalization Plan;

13. To consider and approve the Proposal on Extension of the Validity Period of the Issuance Plan for A-share Convertible Corporate Bonds to Non-specified Investors;

14. To consider and approve the Authorisation to the Board of Directors to Handle Matters Relating to the Issuance and Listing of A-share Convertible Corporate Bonds to Non-specified Investors;

15. To consider and approve the Report on the Previous Use of Proceeds;

16. To consider and approve the Proposed Amendments to the Articles of Association;

17. To consider and approve the Proposed Amendments to the Rules of Procedure for Shareholders' Meetings; and

18. To consider and approve the Shareholder Dividend Return Plan for the Next Three Years (2026-2028).

By order of the Board
Nanhua Futures Co., Ltd.
南華期貨股份有限公司
Ma Yisheng
Secretary of the Board
and Joint Company Secretary

Hangzhou, the PRC, May 22, 2026

Note:

1. All resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.

2. To ascertain shareholders of the Company who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, June 10, 2026 to Monday, June 15, 2026 (both days inclusive), during which period no transfer of Shares of the Company can be registered. Holders of H Shares whose names appear on the registers of members of the Company on Monday, June 15, 2026 shall be entitled to attend and vote at the AGM. In order to qualify to attend and vote at the AGM, all 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, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares of the Company) no later than 4:30 p.m. on Tuesday, June 9, 2026.

3. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder.

4. In order to be valid, the form of proxy for the AGM must be deposited by hand or post, for holders of H Shares of the Company, to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the AGM (i.e. 9:30 a.m. on Sunday, June 14, 2026) (or any adjournment thereof) for taking the poll. If the form of proxy is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish. If the proxy is a legal person, its legal representative or any representative authorised by a resolution of its board of directors or by other governing body shall attend the AGM on its behalf. If the shareholder is a recognised clearing house (or its proxy) defined by the Hong Kong relevant ordinance from time to time, the shareholder may authorise one or more persons it considers appropriate as its representative(s) at the above meeting; however, if more than one person is authorised, the form of proxy shall contain the number and class of shares for which such persons are authorised, and shall be signed by an authorised personnel of the recognised clearing house. The person(s) so authorised can represent the recognised clearing house (or its proxy) to attend the AGM and exercise its right, as if the persons are the Company's individual shareholders, and shall not be required to produce evidence of shareholding, the notarised power of attorney and/or further evidence to prove that he/she/they have been duly authorised. A vote provided in accordance with the instruments in such form of proxy shall be valid, notwithstanding the previous death or loss of capacity of the appointer or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares with respect to which the proxy is given, provided that no notice in writing of such matters shall have been received by the Company prior to the AGM.

5. In case of a joint shareholder for any share, only the person whose name is at the first place on the register of shareholders has the right to receive the certificate of relevant shares and notice from the Company and to attend or exercise all of the votes relating to the shares.

6. Shareholders or their proxies shall provide their identity documents when attending the AGM.

7. In this notice of the AGM, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated May 22, 2026.

As at the date of this notice, 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.