# 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)**

## REPLY SLIP FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 JUNE 2026 OR AT ANY ADJOURNMENT THEREOF

To: **the Company**

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ H Share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the 2025 annual general meeting of the Company to be held at 2:00 p.m. on Friday, 26 June 2026 at Conference Room 2105, 21/F, A4 Building, Financial City Phase II, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, the PRC, or any adjournment thereof.

Date: _____ 2026 Signature(s): _____

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.

2. Please insert the number of shares registered under your name(s).

3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 6:00 p.m. on Tuesday, 23 June 2026 to the H Share registrar of the Company.

4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, are set out below:

   17M Floor, Hopewell Centre
   183 Queen's Road East
   Wan Chai, Hong Kong
   Telephone: (+852) 2862 8555
   Fax: (+852) 2865 0990