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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2026; AND (2) DISTRIBUTION OF THE 2025 FINAL DIVIDEND

POLL RESULTS OF THE AGM

References are made to the circular of the Company dated 5 June 2026 (the “**Circular**”) in relation to, among others, the annual general meeting of the Company (the “**AGM**”), as well as the notice of annual general meeting dated 5 June 2026. Terms used but not defined in this announcement shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the AGM was held 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 at 2:00 p.m. on Friday, 26 June 2026.

The AGM was convened and conducted in accordance with the Company Law of the PRC (《中華人民共和國公司法》), the Securities Law of the PRC (《中華人民共和國證券法》), the Rules for General Meetings of Listed Companies (《上市公司股東大會規則》), the Listing Rules of Securities of Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), and other relevant rules and regulations, and the Articles of Association.

As at the date of the AGM, the total number of Shares in issue was 1,007,777,778 Shares, being the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting on the proposed resolutions (save for resolution numbered 6), of which 758,077,778 Shares were A Shares and 249,700,000 Shares were H Shares. Except for SOHO Holdings and its associates (in respect of 493,665,289 Shares) which were required to abstain from voting and have abstained from voting in relation to the ordinary resolution numbered 6, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the AGM. A total of 182 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 483,648,809 Shares, of which 483,263,809 Shares were A Shares and 385,000 Shares were H Shares, accounting for 47.99% of the total number of Shares in issue, voted at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

According to the relevant provisions of the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders' Meeting of Listed Companies (《深圳證券交易所上市公司股東大會網絡投票實施細則》), the Company has provided online voting platform for holders of A Shares to vote online.

8 Directors and some of the senior management of the Company attended the AGM. Mr. Chu Kairong (chairman and executive Director), Mr. Zhao Weixiong (executive Director), Mr. Lo Wah Wai (independent non-executive Director) and Mr. Chen Ke (employee Director), attended the AGM in person; and Mr. Xue Binghai (non-executive Director), Ms. Jiang Haiying (non-executive Director), Mr. Zhang Hongfa (independent non-executive Director) and Mr. Wang Yuwei (independent non-executive Director) attended the AGM through video conference.

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the A Shares annual report of the Company for the year ended 31 December 2025 and its summary report.	482,947,609 99.86%	654,600 0.14%	46,600 0.01%
2.	To consider and approve the H Shares (i) annual report; and (ii) annual results announcement of the Company for the year ended 31 December 2025.	482,946,309 99.85%	654,600 0.14%	47,900 0.01%
3.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended 31 December 2025.	482,940,609 99.85%	660,600 0.14%	47,600 0.01%

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.	482,944,809 99.85%	667,100 0.14%	36,900 0.01%
5.	To authorise the Board to fix the remuneration package for Directors for the year ended 31 December 2025.	482,924,109 99.85%	689,600 0.14%	35,100 0.01%
6.	To consider and approve the resolution on the estimation of daily related party transactions for the year 2026.	969,600 57.93%	657,200 39.26%	47,000 2.81%
7.	To consider and approve the resolution on the formulation of the Remuneration Management System for Directors and Senior Management.	482,924,109 99.85%	688,000 0.14%	36,700 0.01%
8.	To consider and approve the resolution on the remuneration plan for Directors and senior management of the Company for the year 2026.	482,918,709 99.85%	688,000 0.14%	36,700 0.01%

As more than one-half of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at the AGM. 2 lawyers from Grandall Law Firm (Nanjing), 1 shareholder representative and Mr. Lo Wah Wai (chairman of the Audit Committee) are jointly responsible for vote taking and vote scrutinizing. Grandall Law Firm (Nanjing) issued a legal opinion confirming that the convening and holding procedures of the general meeting were in compliance with the requirements of the Company Law of the PRC, the Securities Law of the PRC, the Rules for General Meetings of Listed Companies, the Shenzhen Stock Exchange Implementation Rules of Online Voting at Shareholders’ Meeting of Listed Companies (《深圳證券交易所上市公司股東大會網絡投票實施細則》) and other relevant laws, administrative regulations, regulatory documents as well as the Articles of Association, that qualifications of the convenors and attendees of the meeting were legal and valid, that the voting procedures were legal and that the resolutions approved were legal and valid.

Computershare acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the AGM based on the poll forms collected.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the profit distribution plan of the Company for the year ended 31 December 2025 (the “**2025 Final Distribution Plan**”) was approved by the Shareholders at the AGM. Details of the 2025 Final Distribution Plan are as follows.

The 2025 Final Dividend of RMB0.04 (tax-inclusive) per 10 Shares will be paid to the Shareholders on Friday, 7 August 2026 whose names appear on the share register of the Company on Friday, 17 July 2026. For the purpose of determining the entitlement of Shareholders to receive the 2025 Final Dividend, the register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026 (both days inclusive). In order to qualify for receiving the 2025 Final Dividend, H Shareholders should ensure all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s H Share registrar, Computershare, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, 13 July 2026. The Company will announce the specific arrangement for the payment of 2025 Final Dividend to holders of A Shares separately on the Shenzhen Stock Exchange.

The dividend payable to A Shareholders will be in RMB while those payable to H Shareholders will be in Hong Kong Dollars. The exchange rate shall be calculated on the basis of the average benchmark exchange rate between RMB and Hong Kong Dollars as announced by the People’s Bank of China for the five working days prior to the date of the AGM (being 18, 22, 23, 24 and 25 June 2026), was RMB0.8697 against HK\$1.00. Accordingly, the 2025 Final Dividend per H Share is HK\$0.0046.

Taxes

1. Withholding and Payment of Income Tax for H Share Dividends

According to the Notice on Issues Concerning the Collection and Management of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 promulgated by the State Taxation Administration (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), the Company is required to withhold and pay the individual income tax for non-resident individual holders of H shares. The Company will withhold and pay the individual income tax at the tax rate of 10% on behalf of the individual H shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rate in respect of dividend of 10%. For individual H shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of lower than 10%, they have to follow the bilateral tax agreement in paying tax in connection with dividend paid by mainland companies listed in Hong Kong. When making payments of dividend, the Company acting like a withholding agent in general will withhold 10% of the dividend on behalf of the non-resident individual H shareholders as individual income tax.

For non-resident enterprise holders of H Shares, the Company will withhold and pay enterprise income tax at the tax rate of 10% on behalf of such holders of H Shares pursuant to the Notice of the State Administration of Taxation on the Issues Concerning Withholding and Payment of the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (國家稅務總局《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)).

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual holders of H Shares and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual holders of H Shares or any disputes over the withholding mechanism or arrangements.

2. *Withholding and Payment of Individual Income Tax on behalf of Domestic Individual Shareholders Investing through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect*

Pursuant to the Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Program (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) and the Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Program (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), for domestic individual shareholders who invest in H Shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend. For domestic shareholders who are securities investment funds investing in H Shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend.

3. *No Withholding or Payment of Enterprise Income Tax on behalf of Domestic Enterprise Shareholders Investing through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect*

Pursuant to the Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Program (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) and the Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Program (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), for domestic enterprise shareholders who invest in H Shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividend, and the domestic enterprise shareholders shall report and pay the relevant taxes payable by themselves.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect will be the same as those for the holders of H Shares. Should the holders of H Shares have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax implications in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares.

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

Nanjing, the PRC
26 June 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.