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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 its Hong Kong subsidiaries)
(Stock Code: 2691)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “EGM”) of Nanhua Futures Co., Ltd. (the “**Company**”) will be held at 2:30 p.m. on Thursday, July 16, 2026 at Conference Room, 9th Floor, Hengdian Building, Shangcheng District, Hangzhou, Zhejiang Province, the People’s Republic of China for the purpose of considering and, if thought fit, passing the following resolution:

AS SPECIAL RESOLUTION

1. To consider and if thought fit, pass with or without amendments, the following resolution regarding the proposed granting of general mandate to repurchase H Shares:

“THAT:

- (a) Subject to the restrictions set forth in paragraphs (b) and (c) below, the exercise by the Board and its authorized persons during the Relevant Period (as defined below) of all the powers of the Company to repurchase the H Shares listed on the Hong Kong Stock Exchange, subject to and in accordance with all applicable laws, rules and regulations (as amended from time to time) of the governmental or regulatory body of securities in the PRC, the Hong Kong Stock Exchange or any other governmental or regulatory body be and is hereby approved;
- (b) The total number of H Shares authorized to be repurchased by the Company pursuant to the approval mentioned above during the Relevant Period (as defined below) shall not exceed 10% of the Company’s total number of H Shares (excluding H Share treasury shares, if any) in issue as at the date of the EGM;
- (c) The approval in (a) above shall be conditional upon satisfaction of all the following conditions:
 - (i) the approval at the EGM having been obtained; and
 - (ii) all requisite approvals from regulatory authorities as required by the laws, regulations and rules of the PRC having been obtained;

- (d) Subject to the abovementioned conditions, the Board be and is hereby authorized to:
- (i) determine the purpose of the repurchased H Shares to the extent permitted by applicable laws and regulations, and the listing rules of the places where the Shares of the Company are listed, and to attend to all matters necessary to give effect to such purpose (including but not limited to amending the relevant provisions of the Articles of Association, notifying the Company's creditors and publishing announcements in accordance with the relevant laws, regulations, and the Articles of Association (if applicable), and handling the relevant registration and filing procedures);
 - (ii) open overseas Share and capital account(s) and carry out the related changes of foreign exchange registration procedures (if required);
 - (iii) carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of H Shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the Shares of the Company are listed;
 - (iv) implement the procedure for holding repurchased H Shares as treasury shares (if required), including but not limited to establishing a separate account in the CCASS to hold such repurchased H Shares as treasury shares, and issuing clear written instructions to the H Share Registrar and relevant brokers to update the records to ensure that the repurchased H Shares held in the CCASS are clearly marked as treasury shares;
 - (v) other matters relating to the repurchase of H Shares; and
 - (vi) within the scope of the above authorization, the Board may authorize the chairman of the Board and the management of the Company and its authorized persons to sign and handle other documents and matters related to the repurchase of H Shares.
- (e) For the purpose of this resolution, the “**Relevant Period**” means the period from the passing of this resolution at the EGM, until whichever is the earlier of:
- (i) upon conclusion of the 2026 annual general meeting of the Company; or
 - (ii) the time at which the authorization regarding the repurchase of H Shares is revoked or varied by a special resolution of the Shareholders at a general meeting of the Company.”

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, June 26, 2026

Notes:

1. The resolution at the EGM 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 EGM, the register of members of the Company will be closed from Monday, July 13, 2026 to Thursday, July 16, 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 Thursday, July 16, 2026 shall be entitled to attend and vote at the EGM. In order to qualify to attend and vote at the EGM, 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, 17th Floor, 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 Friday, July 10, 2026.
3. Shareholders who are entitled to attend and vote at the EGM 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 EGM 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 EGM (i.e. 2:30 p.m. on Wednesday, July 15, 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 notarized 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 EGM 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 EGM 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 person of the recognised clearing house. The person(s) so authorised can represent the recognised clearing house (or its proxy) to attend the EGM 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 EGM.
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 EGM.
7. In this notice of the EGM, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated June 26, 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.