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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of the Company announce that Mr. Zhang Hongfa ("**Mr. Zhang**") has tendered resignation as an independent non-executive director, the chairman of the nomination committee, a member of the remuneration committee, a member of the risk management committee, and a member of the strategic and ESG committee of the Board due to his other personal commitments.

According to the Measures for the Administration of Independent Directors of Listed Companies (上市公司獨立董事管理辦法), the Shenzhen Stock Exchange Self-regulatory Guidelines for Listed Companies No. 1 – Standardized Operation of Main Board Listed Companies (深圳證券交易所上市公司自律監管指引第1號－主板上市公司規範運作) and the provisions of the articles of association of the Company (the "**Articles**"), as Mr. Zhang's resignation will result in the number of independent directors falling below the statutory number required in the relevant rules, regulations and the Articles, the resignation of Mr. Zhang will become effective on the date on which the Company's extraordinary general meeting elects a new independent director to fill in such vacancy. Before the resignation becomes effective, Mr. Zhang shall continue to perform his duties as an independent non-executive director, the chairman of the nomination committee, a member of the remuneration committee, a member of the risk management committee, and a member of the strategic and ESG committee of the Board according to the relevant rules, regulations and the Articles.

Mr. Zhang has confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company. Regarding his resignation, there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited.

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

Nanjing, the PRC
14 July 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.