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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and circular of Nanhua Futures Co., Ltd. (the "**Company**") dated June 26, 2026 (the "**Circular**") in relation to the 2026 first extraordinary general meeting of the Company (the "**EGM**"). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The Board is pleased to announce that the EGM was held at the Conference Room, 9th Floor, Hengdian Building, Shangcheng District, Hangzhou, Zhejiang Province, the PRC at 2:30 p.m. on Thursday, July 16, 2026.

The EGM was convened as a physical meeting by the Board and chaired by Mr. Luo Xufeng, chairperson of the Company. Voting for the resolution proposed to the Shareholders at the EGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll.

The procedures for convening and holding of the EGM complied with the relevant laws and regulations of the PRC and the Articles of Association. All Directors of the Company attended the EGM in person or through electronic means.

As at the record date for determining entitlement to attend and vote at the EGM, the total issued Shares of the Company was 717,724,893 Shares (comprising 610,065,893 A Shares and 107,659,000 H Shares), of which there were 712,043,659 Shares which entitled Shareholders to attend and vote on the proposed resolution at the EGM (excluding 5,681,234 A Shares (the "**Treasury Shares**") held in the Company's designated securities account for repurchase). No voting rights in respect of the Treasury Shares were exercised at the EGM. Save for the Treasury Shares, there were no repurchased Shares which were pending cancellation and should have been excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 200. Shareholders and proxies of Shareholders who attended the EGM held a total of 498,148,223 Shares (comprising 464,457,038 A Shares, representing approximately 65.2287% of the total number of Shares with voting rights, and 33,691,185 H Shares, representing approximately 4.7316% of the total number of Shares with voting rights), representing approximately 69.9603% of the total number of Shares with voting rights in aggregate.

As at the date of this announcement, to the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (2) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (3) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM.

POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are as follows:

No.	Special resolution		Number of votes and percentage of total votes cast					
			For		Against		Abstained	
			Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1.	To consider and approve the proposed grant of general mandate to the board of directors of the Company to repurchase the H shares of the Company.	A Shares	464,307,938	99.9679	136,900	0.0295	12,200	0.0026
		H Shares	33,691,185	100.0000	0	0.0000	0	0.0000
		Total	**497,999,123**	**99.9701**	**136,900**	**0.0275**	**12,200**	**0.0024**

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the above resolution proposed at the EGM, the aforesaid resolution was duly passed as a special resolution.

Please refer to the Circular for details of the resolution.

SCRUTINEER AND WITNESS BY LAWYERS

Resolution at the EGM were taken by poll in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as one of the scrutineers for vote-taking at the EGM.

The Company engaged Beijing Jincheng Tongda & Neal Law Firm to witness the EGM. Beijing Jincheng Tongda & Neal Law Firm was of the opinion that the procedures for the convening and holding of the EGM, the eligibility of the attendees, the eligibility of the convener, the proposals, the voting procedures, and the voting results were in compliance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations and normative documents as well as the Articles of Association. Therefore, the resolution passed at the EGM was lawful and valid.

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, July 16, 2026

As at the date of this announcement, 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.