



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 2026 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 20 AUGUST 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 2026 second extraordinary general meeting of the Company to be held at 2:00 p.m. on Thursday, 20 August 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 Monday, 17 August 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