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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)*

### **POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2026**

References are made to (i) the announcements published by the Company dated 31 July 2026, 6 August 2026 and 19 August 2026, in relation to the proposed appointment of auditors; and (ii) the notice of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 3 August 2026 in relation to, among others, the second extraordinary general meeting of the Company in 2026 (the “**EGM**”).

Terms used but not defined in this announcement shall have the same meanings as defined in the Notice and the Circular, unless the context requires otherwise.

The Board is pleased to announce that the EGM 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 Thursday, 20 August 2026.

The EGM 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 EGM, 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, of which 758,077,778 Shares were A Shares and 249,700,000 Shares were H Shares. The Company (i) did not hold any treasury shares, including those held or deposited with the Central Clearing and Settlement System, and therefore no voting rights were exercised in respect of any treasury shares at the EGM; and (ii)

did not have any repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the EGM 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 EGM. A total of 236 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 485,899,142 Shares, of which 484,445,142 Shares were A Shares and 1,454,000 Shares were H Shares, accounting for 48.21% of the total number of Shares in issue, voted at the EGM.

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 EGM.

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

At the EGM, the following resolution was considered and approved by way of poll, and the poll results of the votes are as follows:

| ORDINARY RESOLUTION |                                                                                                                                                                                                                                                                                                                           | Number of votes cast and percentage of total number of votes cast |                  |                 |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------|-----------------|
|                     |                                                                                                                                                                                                                                                                                                                           | FOR                                                               | AGAINST          | ABSTAIN         |
| 1.                  | To consider and approve the proposed appointment of RSM China CPA LLP (容誠會計師事務所(特殊普通合夥)) as the auditors of the Company for the year 2026 to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the general manager's office to fix their remuneration at its meetings. | 485,376,642<br>99.89%                                             | 482,400<br>0.10% | 40,100<br>0.01% |

As more than one-half of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as ordinary resolution of the Company at the EGM.

In accordance with the Listing Rules, Computershare Hong Kong Investor Services Limited (“**Computershare**”), was appointed as the scrutineer for vote taking at the EGM. 2 lawyers from Grandall Law Firm (Nanjing) and 1 shareholder representatives 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 resolution approved was legal and valid.

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

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

Nanjing, the PRC  
20 August 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.*