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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)

CANCELLATION OF 2026 THIRD EXTRAORDINARY GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2026 third extraordinary general meeting (the “**EGM**”) of the Company, both dated 10 September 2026. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was originally scheduled to be held at 2:00 p.m. on Tuesday, 29 September 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, for the purpose of considering and approving the resolution as set forth in the Circular and Notice.

The board of directors of the Company announces that, as further information remains to be provided in respect of the filing of the proposed appointment of Mr. Liu and after due consideration, the Company has decided to cancel the convening of the EGM. In view of the cancellation of the EGM, the book closure period as set out in the Notice (i.e. from Thursday, 24 September 2026 to Tuesday, 29 September 2026, both days inclusive) will be cancelled.

The Company will convene a board meeting as soon as reasonably practicable to reconsider and determine the date of the extraordinary general meeting based on the prevailing circumstances. The Company hereby apologizes for any inconvenience caused to Shareholders due to the cancellation of the EGM and expresses its gratitude to the Shareholders for their understanding and continued support.

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

Nanjing, the PRC
23 September 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.