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ZHONGTAI FUTURES Company Limited
中泰期貨股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01461)

**POLL RESULTS OF THE THIRD EXTRAORDINARY
GENERAL MEETING OF 2026 HELD ON 30 SEPTEMBER 2026**

References are made to the notice and the circular (the “**Circular**”) of the third extraordinary general meeting of 2026 (the “**EGM**”) both dated 15 September 2026 of ZHONGTAI FUTURES Company Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EGM

The Company held the EGM by way of on-site meeting at 9:30 a.m. on 30 September 2026 at Conference Room 1908, Building No. 3, Area 5, Hanyu Financial Business Center, No. 7000 Jingshi Road, Shunhua Road Subdistrict, High-Tech Zone, Jinan, Shandong Province, the PRC. The EGM was chaired by Mr. ZHOU Shunyuan, the chairman of the Board of the Company. The attendance records of Directors at the EGM were as follows:

- Mr. ZHOU Shunyuan, Mr. LIU Yunzhi and Mr. LIANG Zhongwei, as executive Directors; and Ms. WANG Hui, as non-executive Director, have attended the EGM in person;
- Mr. MING Gang, as non-executive Director; and Mr. CHEN Hua, Mr. LUO Xinhua and Ms. MENG Rujing, as independent non-executive Directors, have attended the EGM through video conference; and

- Mr. ZHENG Hanyin, as non-executive Director, was unable to attend the EGM due to other work arrangements.

The EGM has been held pursuant to the requirements of the Company Law of the PRC and the Articles of Association, and the poll results are legal and valid.

As at the date of the EGM, the Company's issued share capital comprised a total of 1,001,900,000 Shares (724,810,000 of which were Domestic Shares and 277,090,000 of which were H Shares), which entitled the holders to attend the EGM and to vote for or against or abstain from voting on the resolutions (the "**Resolution(s)**") proposed thereat. There were no treasury shares or repurchased shares pending cancellation held by the Company. Shareholders and proxies of Shareholders attending the EGM held an aggregate of 726,197,535 Shares with voting rights, representing approximately 72.48% of the total number of the Company's issued Shares with voting rights.

As at the date of the announcement, Zhongtai Securities, being one of the Controlling Shareholders, directly holds 632,176,078 Domestic Shares, representing approximately 63.10% of the total number of voting Shares of the Company. As Zhongtai Securities is materially interested in the IB Services Framework Agreement and the Tenancy Agreements and the transactions contemplated thereunder, it is required to abstain and has abstained from voting on the proposals in relation to the IB Services Framework Agreement and the Tenancy Agreements (i.e. ordinary Resolutions numbered 1 to 2 mentioned in the notice of EGM) at the EGM. Independent Shareholders entitled to attend and vote for or against or abstain from voting on ordinary Resolutions numbered 1 to 2 at the EGM held a total of 369,723,922 Shares. Independent Shareholders and proxies of Independent Shareholders attending the EGM held a total of 94,021,457 Shares with voting rights, representing approximately 25.43% of the total number of Shares carrying voting rights on ordinary Resolutions numbered 1 to 2. Except for this, none of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) there was no restriction on any Shareholder for casting votes on the proposed Resolutions at the meeting; (ii) there was no Share entitling its holder to attend the EGM but requiring them to abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules; (iii) neither was there any Shareholder who was required to abstain from voting on any Resolution at the EGM under the Listing Rules; and (iv) none of the Shareholders stated in the Circular their intention to vote against or abstain from voting on any Resolution. All Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote taking at the EGM.

The poll results in respect of each Resolution were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1	Proposal on Entering into the IB Services Framework Agreement with Zhongtai Securities	94,021,457 (100%)	0 (0%)	0 (0%)
2	Proposal on Entering into the Tenancy Agreements with Qilu Zhongtai Property	94,021,457 (100%)	0 (0%)	0 (0%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary Resolutions numbered 1 to 2, these Resolutions were duly passed as ordinary Resolutions.

For details of the aforementioned Resolutions, please refer to the Circular.

By order of the Board
ZHONGTAI FUTURES Company Limited
ZHOU Shunyuan
Chairman

Jinan, China
30 September 2026

As at the date of this announcement, the Board comprises Mr. ZHOU Shunyuan, Mr. LIU Yunzhi and Mr. LIANG Zhongwei as executive Directors; Mr. ZHENG Hanyin, Mr. MING Gang and Ms. WANG Hui as non-executive Directors; and Mr. CHEN Hua, Mr. LUO Xinhua and Ms. MENG Rujing as independent non-executive Directors.