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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board of directors (the "**Board**") of the Company announces that Mr. Zhao Weixiong ("**Mr. Zhao**") has tendered his resignation as the general manager of the Company, an executive director, the chairman of the risk management committee, and a member of the strategic and ESG committee of the Board due to change in work arrangement, with effect from 23 November 2026.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

In accordance with the relevant provisions of the Company Law of the PRC and the articles of association of the Company, the resignation of Mr. Zhao will not result in the number of Board members falling below the statutory minimum quorum. The Company will conduct a by-election of the director(s) and the general manager in accordance with the statutory procedures as soon as possible.

The Company would like to express its appreciation to Mr. Zhao for his contribution to the Company during his term of office.

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

Nanjing, the PRC
23 November 2026

As at the date of this announcement, the Board consists of Mr. Chu Kairong as executive Director; 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.