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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)

(1) POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2026; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF MEMBERS OF BOARD COMMITTEES

(1) POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2026

References are made to (i) the announcements published by the Company dated 14 July 2026 and 8 September 2026 respectively, in relation to, among others, (a) the resignation of independent non-executive director; and (b) the proposed appointment of independent non-executive director; and (ii) the notice of the Company (the "**Notice**") and the circular of the Company (the "**Circular**") both dated 6 November 2026 in relation to, among others, the 2026 third extraordinary general meeting of the Company (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 Wednesday, 25 November 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 resolution, 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 resolution 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 196 Shareholders (including the Shareholders present at the on-site meeting in person, by proxy or vote online), holding a total of 483,878,409 Shares, of which 483,860,409 Shares were A Shares and 18,000 Shares were H Shares, accounting for 48.01% 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 the resolution 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大會網絡投票實施細則》), the Company has provided online voting platform for holders of A Shares to vote online.

7 Directors and some of the senior management of the Company attended the EGM. Mr. Lo Wah Wai (independent non-executive Director) and Mr. Chen Ke (employee Director) attended the EGM in person; and Mr. Chu Kairong (chairman and executive Director), Mr. Xue Binghai (non-executive Director), Ms. Jiang Haiying (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		FOR		AGAINST		ABSTAIN	
		No. of Votes	Percentage	No. of Votes	Percentage	No. of Votes	Percentage
1.	To consider and approve the resolution on the proposed appointment of Mr. Liu Xiaoxing as an independent non-executive director of the Company and the proposed Director's remuneration.	483,252,509	99.87%	522,800	0.11%	103,100	0.02%

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 representative 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.

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the approval by the Shareholders at the EGM, the Board hereby announces that, with effect from 25 November 2026, Mr. Liu Xiaoxing has been appointed as an independent non-executive Director of the fifth session of the Board. The resignation of Mr. Zhang Hongfa as an independent non-executive Director has also taken effect from the same date.

Mr. Liu Xiaoxing will enter into a director's service contract with the Company for a term commencing from the date of his appointment (i.e. 25 November 2026) and until the expiry of the fifth session of the Board. Pursuant to his service contract, Mr. Liu Xiaoxing will be entitled to an annual emolument of HKD120,000 (after taxation) from the Company as an independent non-executive Director. Such emolument was determined by the Remuneration Committee after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Please refer to the Circular and the announcement of the Company dated 8 September 2026 for more details. As at the date of this announcement, Mr. Liu Xiaoxing's biographical details remain unchanged from those stated in the Circular and he has obtained the independent director qualification certificate recognized by the Shenzhen Stock Exchange for listed company independent directors.

(3) CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, following the above-mentioned change to the members of the Board, the positions of the board committees on which each Board member serves are set out in the table below:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Strategic and ESG Committee
Mr. Chu Kairong		Member	Member		Chairman
Mr. Xue Binghai	Member			Member	Member
Ms. Jiang Haiying			Member	Member	Member
Mr. Lo Wah Wai	Chairman	Member	Member	Member	Member
Mr. Wang Yuwei	Member	Chairman	Member		Member
Mr. Liu Xiaoxing		Member	Chairman	Member	Member
Mr. Chen Ke		Member			Member

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

Nanjing, the PRC
25 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. Wang Yuwei and Mr. Liu Xiaoxing as independent non-executive Directors; and Mr. Chen Ke as employee Director.