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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 FIRST EXTRAORDINARY  
GENERAL MEETING OF 2026 HELD ON 11 FEBRUARY 2026;  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice and the circular (the “**Circular**”) of the first extraordinary general meeting of 2026 (the “**EGM**”) both dated 23 January 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 Wednesday, 11 February 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, an executive Director of the Company. The attendance records of Directors at the EGM were as follows:

- Mr. ZHOU Shunyuan and Mr. LIANG Zhongwei, as executive Directors, have attended the EGM in person;

- Mr. MING Gang and Ms. WANG Hui, as non-executive Directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua, as independent non-executive Directors, have attended the EGM through video conference; and
- Mr. LYU Xiangyou, as an executive Director, and Mr. ZHENG Hanyin, as a non-executive Director, were 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 People's Republic of China and the Articles of Association and the poll results of the EGM 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 resolution (the "**Resolution**") proposed thereat. The Shareholders and their proxies attending the EGM held a total of 726,439,535 Shares with voting rights, representing approximately 72.506192% of the total number of issued Shares with voting rights of the Company.

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 Resolution 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 Resolution under Rule 13.40 of the Listing Rules; (iii) neither was there any Shareholder who was required to abstain from voting on the 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 the Resolution. The Resolution was 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 the Resolution were as follows:

Special Resolution		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposal on amendments to the Articles of Association	726,439,535 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special Resolution numbered 1, the Resolution was duly passed as a special Resolution.

For details of the above-mentioned Resolution, please refer to the Circular.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the Company's announcement dated 23 January 2026 and the Circular in relation to, among other things, the proposed amendments to the Articles of Association. The Board announces that the Resolution on amendments to the Articles of Association has been approved at the EGM and has been effective from 11 February 2026. The full text of the amended Articles of Association will be published on the HKEXnews website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.ztqh.com](http://www.ztqh.com)).

By order of the Board  
**ZHONGTAI FUTURES Company Limited**  
**LYU Xiangyou**  
*Chairman*

Jinan, the PRC  
11 February 2026

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