

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ZHONGTAI FUTURES Company Limited 中泰期货股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01461)*

INDICATIVE ANNOUNCEMENT ON POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD

The terms of office of the fourth session of the board of directors (the “**Board**”) of ZHONGTAI FUTURES Company Limited (the “**Company**”) will expire on 14 February 2026. Since the election of the new session of the Board is still in proactive preparation, in order to ensure the continuity of the Company’s relevant work, election of the new session of the Board will be postponed. The terms of office of directors of the fourth session of the Board will be extended to the date on which members of the fifth session of the Board have been elected at the general meeting of the Company and officially take office, and the terms of office of members of each of the special committees of the Board and senior management will also be extended accordingly. The Company will finalize relevant matters as soon as practicable, facilitate the election of the Board, and fulfill its information disclosure obligation in a timely manner.

Prior to completion of election of the new session of the Board, all members of the fourth session of the Board and the senior management shall continue to discharge their respective obligations and duties required for directors and senior management in accordance with relevant laws, regulations and the Articles of Association of ZHONGTAI FUTURES Company Limited, as well as other applicable requirements.

The postponed election of the new session of the Board will not affect the normal operation of the Company.

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.