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LUZHENG FUTURES Company Limited
魯証期貨股份有限公司

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

(Stock Code: 01461)

**NOTICE OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2022**

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2022 (the “**EGM**”) of LUZHENG FUTURES Company Limited (the “**Company**”) will be held at 9:00 a.m. on Thursday, 10 March 2022 at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People’s Republic of China (the “**PRC**”) for the following purposes:

Ordinary Resolution

1. To consider and approve the proposal on appointment of Independent Non-executive Directors.

Special Resolutions

1. To consider and approve the proposal on change of the Company name;
2. To consider and approve the proposal on amendments to the Articles of Association;
3. To consider and approve the proposal on amendments to the Rules of Procedure for the General Meeting of Shareholders;

4. To consider and approve the proposal on amendments to the Rules of Procedure for the Board of Directors.

By order of the Board
LUZHENG FUTURES Company Limited
ZHONG Jinlong
Chairman

Jinan, the PRC, 22 February 2022

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. As such, each of the resolutions set out in the notice of EGM will be voted by poll. After the closure of the EGM, results of the poll voting will be published on the Company's website at www.luzhengqh.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.
2. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a Shareholder.
3. In order to be valid, the form of proxy together with the notarized power of attorney or other documents of authorization, if any, must be completed and returned to the Board's office of the Company (for holders of domestic shares) or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H shares), no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 9:00 a.m. on Wednesday, 9 March 2022). The address of the Board's office of the Company is Room 1608, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.
4. In order to ascertain the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company is closed from Tuesday, 25 January 2022 to Thursday, 10 March 2022 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 10 March 2022 will be entitled to attend and vote at the EGM.

In order to qualify for attending and voting at the EGM, holders of H shares of the Company must lodge their share transfer documents accompanied by the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 24 January 2022.

5. In case of joint holders of any Shares, the one whose name stands first in the register of members of the Company shall be entitled to attend and vote at the EGM in respect of such shares.

6. Below is the principal place of business of the Company in the PRC:

15-16/F, Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC

Tel: +86-531-81678629

Fax: +86-531-81678006

Below is the contact of Computershare Hong Kong Investor Services Limited, the H share registrar of the Company:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Tel: +852-28628555

Fax: +852-28650990

As at the date of this notice, the Board of Directors of the Company comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive Directors; Mr. HU Kainan, Mr. LIU Xinyi, Mr. MING Gang and Mr. LIU Feng as non-executive Directors; and Mr. GAO Zhu, Mr. WANG Chuanshun and Mr. ZHENG Jianping as independent non-executive Directors.