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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)

CLARIFICATION ANNOUNCEMENT

References are made to the annual results announcement for the year ended 31 December 2022 (the “**Results Announcement**”) published on 31 March 2023 and the annual report for the year 2022 (the “**Annual Report**”) published on 25 April 2023 of ZHONGTAI FUTURES Company Limited (the “**Company**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Annual Report.

The Company would like to clarify that due to inadvertent errors, the currency unit in the sections of financial statements and notes to financial statements in the English version of the Results Announcement and the Annual Report was inadvertently stated as “RMB’000”. The Company would like to clarify that the currency unit in the sections of financial statements and notes to financial statements in the English version of the Results Announcement and the Annual Report shall be “RMB”. The issue described above only appeared in certain parts of the sections of financial statements and notes to financial statements in the English version of the Results Announcement and the Annual Report, and all other contents of the English version of the Results Announcement and the Annual Report of the Company and the relevant disclosures in the Chinese version of the Results Announcement and the Annual Report are accurate. Save as disclosed above, all information and content contained in the Results Announcement and the Annual Report remain unchanged.

In order to prevent the occurrence of similar incidents in the future, the Company has strengthened the implementation of its internal control system and will enhance the coordination and reporting arrangements among different departments of the Company. In preparing corporate documents in the future, the Company will carefully verify the content with extra caution and increased attention to ensure the accuracy and correctness of the disclosed content in the future.

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

Jinan, the PRC
12 December 2023

As at the date of this announcement, the Board comprises Mr. ZHONG Jinlong and Mr. LIANG Zhongwei as executive directors; Mr. HU Kainan, Mr. ZHENG Hanyin, Mr. MING Gang and Mr. LIU Feng as non-executive directors; and Mr. ZHENG Jianping, Mr. CHEN Hua and Mr. LUO Xinhua as independent non-executive directors.