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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)

**ANNOUNCEMENT OF CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of LUZHENG FUTURES Company Limited (the “**Company**”) headed “Poll Results of the Annual General Meeting Held on 16 June 2016” dated 16 June 2016. The board of directors (the “**Board**”) of the Company is pleased to announce that, Mr. Li Dapeng has obtained the qualification from China Futures Association on 23 June 2016 and has formally become the independent non-executive director of the Company on the same day.

After being appointed as the independent non-executive director of the Company, Mr. Li Dapeng also acts as the chairman of Nomination Committee and the member of Strategic and Development Committee and Audit Committee of the Board of the Company, with effect from the same day. In addition, Mr. Yu Xuehui has, on the same day, no longer temporarily acted as the chairman of Nomination Committee of the Board and acts as the member of the said committee instead.

The biographical information of Mr. Li Dapeng is set out below:

Mr. Li Dapeng, aged 59, is the chief information officer of Haier Finance Holdings (Qingdao) Company Limited. Mr. Li Dapeng served as a part-time professor in the University of Cincinnati and the Ohio State University from September 1990 to August 2001; and served as the technical advisor of Anthem Blue Cross and Blue Shield Insurance Company in the United States of America from January 1998 to August 2001; served as the chief architect of New York Mercantile Exchange from August 2001 to August 2003; served as an expert of Committee of Formulation of Capital Market Standards and the Associate Director of STEP working group of China Securities Regulatory Commission (the “**CSRC**”) participating in the formulation of information technology standards of the capital market from September 2003 to March 2008; and served as the chief information officer and the Chairman of Technology Management Committee of Shanghai Futures Exchange from September 2003 to March 2010; joined the formulation of the 12th Five-Year Plan of CSRC and directly involved in the drafting of its section headed “Internationalization” from September 2010 to February 2011; was one of the founders and served as the chief executive officer of Shanghai Global Financial Technology from March 2010 to September 2012; served as the senior advisor to chief executive officer of Hong Kong Exchanges and Clearing Limited

from March 2013 to June 2015; served as the chief information officer of Haier Finance Holdings (Qingdao) Company Limited since July 2015; served as an independent non-executive director of China Energine International (Holdings) Limited (listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), stock code: 1185) since November 2015. Mr. Li Dapeng graduated from University of Science and Technology Beijing (formerly Beijing Steel Institute) with a Bachelor degree in Computer Engineering in February 1982 and a Master degree in Computer Engineering in June 1986, and graduated from the University of Cincinnati with a PhD degree in Computer Engineering in December 1991 specializing in the theory of computing models of neural networks and the implementation of pattern recognition in the field of artificial intelligence.

Mr. Li Dapeng will enter into a letter of appointment with the Company, and his term of office is three years, effective on 23 June 2016 and ends on the expiry of the term of the second session of the Board. He is eligible for re-election upon expiry of his term.

Mr. Li Dapeng will, according to the Company’s allowance standards for external directors, receive director’s allowance of RMB100,000 (after tax) per annum from the Company. If there is any provision on the remuneration of independent non-executive directors under the relevant policies of the People’s Republic of China (the “**PRC**”), the actual amount of remuneration payable by the Company to Mr. Li Dapeng will be adjusted in accordance with such policies.

Save as disclosed above, as at the date of this announcement, Mr. Li Dapeng neither held any directorships in the past three years in any public companies the securities of which are listed on any securities market in Hong Kong and/or overseas, nor held any other major appointments and professional qualifications, and he has no relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he has no interest in any share(s) of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Besides, save as disclosed above, as at the date of this announcement, there is no information which is discloseable nor is/was Mr. Li Dapeng involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wei Wei, the independent non-executive director of the first session of the Board of the Company, has resigned as the independent non-executive director of the Company due to work reason with effect from the appointment of Mr. Li Dapeng, i.e. on 23 June 2016, and has no longer temporarily acted as the member of Strategic and Development Committee, Audit Committee and Nomination Committee of the Board of the Company on the same day. Mr. Wei Wei has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wei Wei for his valuable contribution to the Company during his tenure of office.

By order of the Board
LUZHENG FUTURES Company Limited
CHEN Fang
Chairman

Jinan, the PRC
24 June 2016

As at the date of this announcement, the Board consists of Mr. CHEN Fang and Mr. LIANG Zhongwei as executive directors, Mr. LU Xiangyou, Mr. YIN Ge, Mr. LI Chuanyong and Mr. LIU Feng as non-executive directors, and Mr. GAO Zhu, Mr. YU Xuehui, Mr. WANG Chuanshun and Mr. LI Dapeng as independent non-executive directors.