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## **Holly Futures**

*(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the "Company")*  
**(Stock Code: 3678)**

### **APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE**

The board of directors (the "**Board**") of the Company is pleased to announce that with effect from 23 June 2017, Mr. Shan Bing, a non-executive director of the Company, has been appointed as an additional committee member of the remuneration committee of the Company.

By order of the Board  
**Ms. Zhou Jianqiu**  
*Executive Director*

Nanjing, China  
23 June 2017

*As at the date of this announcement, the Board consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive directors; Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing as non-executive directors; and Mr. Li Xindan, Mr. Zhang Hongfa and Mr. Lam Kai Yeung as independent non-executive directors.*