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浙江永安融通控股股份有限公司
ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

(formerly known as 浙江永隆實業股份有限公司 Zhejiang Yonglong Enterprises Co., Ltd.)*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8211)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2017

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The AGM was held on 18 May 2017.

Resolutions set out in the notice dated 31 March 2017 were duly passed at the AGM.

Reference is made to the circular of Zhejiang Yongan Rongtong Holdings Co., Ltd. (formerly known as Zhejiang Yonglong Enterprises Co., Ltd.) (the “**Company**”) despatched to its shareholders on 31 March 2017 in respect of, inter alia, the proposed re-election of independent supervisor (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on Thursday, 18 May 2017 at 10:00 a.m. at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC. Two shareholders (including proxies) attended the meeting, representing 796,540,000 Shares (including 588,000,000 Domestic Shares and 208,540,000 H Shares) or approximately 74.90% of the total issued share capital of the Company. The AGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles of Association and other relevant regulations. Mr. Jiang Ning acted as the chairman of the AGM.

The following are poll results in respect of the resolutions proposed at the AGM:

		<i>Number of votes and approximate percentage of total number of votes (%)^(Note)</i>	
		For	Against
Ordinary Resolutions			
1.	To approve the report of the board of directors (the “ Board ”) of the Company for the year of 2016.	796,540,000 (100%)	0 (0%)
2.	To approve the report of the supervisory committee for the year of 2016.	796,540,000 (100%)	0 (0%)
3.	To approve the audited financial statements and the auditor’s report of the Company for the year ended 31 December 2016.	796,540,000 (100%)	0 (0%)
4.	To approve the proposal for no distribution of profit (including the distribution of dividend and the allocation of the Company’s statutory surplus reserve) of the Company for the year ended 31 December 2016.	796,540,000 (100%)	0 (0%)
5.	To re-appoint Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2017 and Zhejiang Zhongxing CPA Company Limited as domestic auditors for the year ending 31 December 2017, and to authorise the Board to determine their remuneration and enter into the services contract with them.	796,540,000 (100%)	0 (0%)
6.	To appoint Mr. Hu Jin Huan (“ Mr. Hu ”) as an independent supervisor of the Company for a period of 3 years effective from the date of the AGM and to authorise the Board to enter into a service contract with Mr. Hu for a term of 3 years commencing from the date of the AGM at an annual emolument of RMB12,000.	796,540,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by proxy.

As at the date of the AGM, the total number of issued shares of the Company entitling shareholders to attend and vote for or against the resolutions at the AGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). None of the shares of the Company entitled any shareholder to attend and vote only against the resolutions at the abovementioned meeting. No Shareholders were required to abstain from voting on the resolutions at the AGM.

As more than 50% of the votes were cast in favor of the resolutions numbered 1 to 6, each of these resolutions was duly passed as an ordinary resolution of the Company.

SHINEWING (HK) CPA Limited, the auditor of the Company, has acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Jiang Ning
Chairman

Zhejiang, the PRC, 18 May 2017

As at the date of this announcement, the executive Directors are Mr. Jiang Ning (Chairman), Mr. He Weifeng (Deputy Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; the non-executive Directors are Mr. Chen Dong Chun and Mr. Tang Guo Ping; and the independent non-executive Directors are Mr. Xu Wei Dong, Ms. Zhang Li and Mr. Wang Weisong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zj-yonglong.com>.

** For identification purpose only*