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YONGAN HOLDINGS

浙江永安融通控股股份有限公司

ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

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

(Stock code: 8211)

ADOPTION OF NEW COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”) is pleased to announce that the Company has adopted a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from 8 August 2017. The new logo of the Company is as follows:



YONGAN HOLDINGS

The change of the Company’s logo will not affect any of the rights of the shareholders of the Company. All of the Company’s existing share certificates in issue will, after the adoption of the Company’s new logo, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of the Company for new certificates bearing the Company’s new logo. The Company will continue to issue the existing form of share certificates which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the Company’s new logo will be issued.

By Order of the Board

Zhejiang Yongan Rongtong Holdings Co., Ltd.*

Jiang Ning

Chairman

Zhejiang, the People’s Republic of China, 8 August 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-yongan.com>.

** For identification purpose only*