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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)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Chen Dong Chun will resign as a non-executive director of the Company with effect from 19 September 2017.

Resignation of Director

The board of directors (the “Board”) of Zhejiang Yongan Rongtong Holdings Co., Ltd.* (浙江永安融通控股股份有限公司)(the “Company”) announces that Mr. Chen Dong Chun (“Mr. Chen”) has tendered his resignation as a non-executive director the Company with effect from 19 September 2017 in order to pursue other personal and business commitments. Mr. Chen has confirmed that he has 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 and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Chen for his past valuable contributions and services made to the Company during his terms of service.

By Order of the Board

Zhejiang Yongan Rongtong Holdings Co., Ltd.*

Jiang Ning

Chairman

Zhejiang, the PRC, 19 September 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 Director is 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*