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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)

**GRANT OF WAIVER FOR DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcements of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”) dated 1 September 2017 (the “**Announcement**”) and 22 September 2017 (the “**Delay Announcement**”) relating to the investment in the Fund and the delay in despatch of the Circular, respectively. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 19.41(a) of the GEM Listing Rules, the Company is required to despatch a circular within 15 business days after publication of the Announcement. It was stated in the Announcement that a circular (the “**Circular**”) containing, among other things, details of the Limited Partnership Agreement and other information as required under the GEM Listing Rules, is expected to be despatched to the Shareholders on or before 22 September 2017.

As more time was required to prepare and finalise the relevant information for inclusion in the Circular, the Company has applied for a waiver from strict compliance with the requirements of Rule 19.41(a) of the GEM Listing Rules, and has published the Delay Announcement.

In the waiver application, the Company has submitted that it expects the despatch date of the Circular will be postponed to a date not later than 6 October 2017. The despatch date of the Circular is now revised to 27 September 2017. Accordingly, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 19.41(a), so as to despatch the Circular to the Shareholders on 27 September 2017.

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

Zhejiang, the PRC, 26 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://zj-yongan.com>.

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