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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”) will be held at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on Tuesday, 12 December 2017 for the purposes of considering and, if though fit, to pass with or without modifications, the following resolutions of the Company:-

**ORDINARY RESOLUTIONS**

1. “**THAT** Mr. Song Ke (“**Mr. Song**”) be and is hereby as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. Song for a term of 3 years commencing from the date of the EGM with an annual emolument of RMB100,000.”
2. “**THAT** Mr. Wang Zhong (“**Mr. Wang Zhong**”) be and is hereby as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. Wang Zhong for a term of 3 years commencing from the date of the EGM with an annual emolument of RMB100,000.”
3. “**THAT** Mr. Wang Hui (“**Mr. Wang Hui**”) be and is hereby as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. Wang Hui for a term of 3 years commencing from the date of the EGM with an annual emolument of RMB100,000.”

By Order of the Board  
**ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD\***  
**Jiang Ning**  
*Chairman*

Zhejiang, the PRC, 27 October 2017

*Notes:*

1. The H Shares register of shareholders of the Company will be closed from 12 November 2017 to 12 December 2017 (both days inclusive), during which period no transfer of H Shares will be effected. The shareholders of H Shares whose names appeared on the register of shareholders of the Company on Tuesday, 12 December 2017 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar ("**Company's H Share Registrar**"), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 4:00 p.m. on Friday, 10 November 2017.
2. Any shareholder of H Shares and Domestic Shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy need not be a holder of H Shares and Domestic Shares.
3. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be delivered, for holders of H shares, to the office of the Company's H Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong and for holders of Domestic Shares, to the Company's legal address at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC not less than 24 hours before the time for holding the EGM (or any adjourned meeting thereof) or 24 hours before the time appointed for taking the poll.
4. Holders of H Shares and Domestic Shares or their proxies shall produce their identity documents when attending the EGM.
5. Holders of H Shares and Domestic Shares who intend to attend the EGM shall complete and lodge the reply slip for attending the meeting at the Company's H Share Registrar and the Company's legal address, respectively on or before Wednesday, 22 November 2017. The reply slip may be delivered to the Company by hand, by post or by fax (at fax No.: (86) 575-84576060).
6. The EGM is not expected to take more than half a day. Shareholders or their proxies attending the EGM shall bear their own traveling and accommodation expenses.
7. The legal address of the Company and the details of the secretarial office of the Board are as follows:-  
  
Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, The PRC  
Postal Code: 312028  
Tel: (86) 575-84069469  
Fax: (86) 575-84576060  
Contact person: Mr. Hu Hua Jun
8. As required under the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprises Market ("**GEM**") of The Stock Exchange of Hong Kong Limited, the above resolutions will be decided by way of poll.

*As at the date of this notice, 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 notice, 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 notice 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 notice misleading.*

*This notice 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>.*

*\* For identification purpose only*