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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 BOARD OF DIRECTORS MEETING

The board of directors (the “**Board**” or “**Directors**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People's Republic of China on 14 November 2017 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiary for the nine months ended 30 September 2017 (the “**Third Quarterly Results**”);
2. to consider the payment of an interim dividends, if any;
3. to consider and approve the closure of the register of members, if necessary;
4. to approve the publication of the Third Quarterly Results announcement on the websites of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited, www.hkgem.com and the Company, www.zj-yongan.com respectively, and despatch of the third quarterly report to the shareholders of the Company; and
5. to transact any other business.

By Order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Chen Yen Yung
Company Secretary

Hong Kong, 31 October 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; 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 Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which

would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its posting and the Company website, www.zj-yongan.com.

* For identification purposes only