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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 DECEMBER 2017**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 12 December 2017.

Resolutions set out in the notice dated 27 October 2017 were duly passed at the EGM.

Reference is made to the circular of Zhejiang Yongan Rongtong Holdings Co., Ltd.* (浙江永安融通控股股份有限公司) (the “**Company**”) despatched to its shareholders on 27 October 2017 in respect of, inter alia, the proposed change of board members (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on Tuesday, 12 December 2017 at 10:00 a.m. at the Conference Room of the Office Building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC. Four shareholders (including proxies) attended the meeting, representing 815,460,000 Shares (including 588,000,000 Domestic Shares and 227,460,000 H Shares) or approximately 76.68% of the total issued share capital of the Company. The EGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles of Association and other relevant regulations. Mr. Jiang Ning, Chairman of the Company, acted as the chairman of the EGM. The following are poll results in respect of the resolutions proposed at the EGM:

		<i>Number of votes and approximate percentage of total number of votes (%)^(Note)</i>	
		For	Against
Ordinary Resolutions			
1.	To appoint Mr. Song Ke (“ Mr. Song ”) as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and to authorise the Board 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.	815,460,000 (100%)	0 (0%)
2.	To appoint Mr. Wang Zhong (“ Mr. Wang Zhong ”) as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and to authorise the Board 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.	815,460,000 (100%)	0 (0%)
3.	To appoint Mr. Wang Hui (“ Mr. Wang Hui ”) as an independent non-executive Director of the Company for a period of 3 years effective from the date of the EGM, and to authorise the Board 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.	815,460,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As at the date of the EGM, the total number of issued shares of the Company entitling shareholders to attend and vote for or against the resolutions at the EGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). None of the shares of the Company entitled any shareholder to attend and vote only against the resolutions at the abovementioned meeting. No Shareholders were required to abstain from voting on the resolutions at the EGM.

As more than 50% of the votes were cast in favor of the resolutions numbered 1 to 3, each of these resolutions was duly passed as an ordinary resolution of the Company.

浙江中興會計師事務所有限公司 (Zhejiang Zhongxing CPA Company Limited*), the PRC auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolutions proposed at the EGM based on the poll forms collected.

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

Zhejiang, the People's Republic of China, 12 December 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; and the independent non-executive Directors are Mr. Song Ke, Mr. Wang Zhong and Mr. Wang Hui.

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>.

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