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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 ANNUAL GENERAL MEETING
HELD ON 15 MAY 2018**

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 AGM was held on 15 May 2018.

Resolutions set out in the notice dated 29 March 2018 were duly passed at the AGM.

Reference is made to the circular of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) despatched to its shareholders on 29 March 2018 in respect of, inter alia, the proposed re-election of director and supervisors (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on Tuesday, 15 May 2018 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. Two shareholders (including proxies) attended the meeting, representing 796,540,000 Shares (including 588,000,000 Domestic Shares and 208,540,000 H Shares) or approximately 74.90% of the total issued share capital of the Company. The AGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles of Association and other relevant regulations. According to the Articles of the Company, Mr. Jiang Ning (“Mr. Jiang”), Chairman of the Company should be the chairman of the AGM. As Mr. Jiang has an urgent business matter to handle, Ms. He Lianfeng, an executive Director and Chief Executive Officer of the Company was elected by the Board to act as the chairman of the AGM.

The following are poll results in respect of the resolutions proposed at the AGM:

		Number of votes and approximate percentage of total number of votes (%) ^(Note)	
		For	Against
Ordinary Resolutions			
1.	To approve the report of Board for the year of 2017.	796,540,000 (100%)	0 (0%)
2.	To approve the report of the Supervisory Committee for the year of 2017 .	796,540,000 (100%)	0 (0%)
3.	To approve the audited consolidated financial statements and the auditor’s report of the Company and its subsidiary for the year of 2017.	796,540,000 (100%)	0 (0%)
4.	To approve the proposal for distribution of profit (including the distribution of dividend and the allocation of the Company’s statutory surplus reserve) of the Company for the year of 2017.	796,540,000 (100%)	0 (0%)
5.	To appoint SHINEWING (HK) CPA Limited as international auditors for the year ending 31 December 2018 and Zhejiang Zhongxing CPA Company Limited as domestic auditors for the year ending 31 December 2018, and to authorise the Board to determine their remuneration and enter into the services contract with them.	796,540,000 (100%)	0 (0%)
6.	To re-elected Mr. Hu Hua Jun (“Mr. Hu”) as an executive Director and to authorise the Board to enter into a service contract with Mr. Hu.	796,540,000 (100%)	0 (0%)
7.	To confirm the appointment of Mr. Chen Wei (“Mr. Chen”) as a Supervisor and to authorise the Board to enter into a service contract with Mr. Chen.	796,540,000 (100%)	0 (0%)
8.	To appoint Mr. Pan Xing Biao (“Mr. Pan”) as an independent Supervisor and to authorise the Board to enter into a service contract with Mr. Pan.	796,540,000 (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 AGM in person or by proxy.

As at the date of the AGM, the total number of issued shares of the Company entitling shareholders to attend and vote for or against the resolutions at the AGM 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 AGM.

As more than 50% of the votes were cast in favor of the resolutions numbered 1 to 8, each of these resolutions was duly passed as an ordinary resolution of the Company.

SHINEWING (HK) CPA Limited, the auditor of the Company and its subsidiary, have acted as the

scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by SHINEWING (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
He Lianfeng
Executive Director and Chief Executive Officer

Zhejiang, the PRC, 15 May 2018

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 Hui and Mr. Wang Zhong.

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 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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