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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**”) on Tuesday, 31 July 2018 at 10:00 a.m. for the purposes of considering, if thought fit, to pass with or without modifications, the following resolutions of the Company:-

**SPECIAL RESOLUTIONS**

1. (a) “**THAT** the following new business scope of the Company be and is hereby approved:  
“industrial investments; the manufacturing and sales of knitted and textile products and clothing; provision of data processing services; technology development in e-commerce; private equity investment, investment management; asset management, investment consulting; corporate management consulting; branding and marketing planning; provision of information system integration services; technology development, technical consulting and provision of technological services in computer software and hardware technology, information technology, internet technology, material technology and new energy technology; energy-saving engineering design, consulting and installation; provision of energy performance contracting services; research and development and the sales of environmental protection equipment, water treatment equipment and their relevant parts; light-resistant shade fabrics, geotextiles, glass fiber fabrics and other multi-functional industrial textiles. (Without financial and other regulatory approval, shall not engage in the public financing deposits, financing guarantees and manage client's assets and other financial services etc) (For items subject to approval in accordance with law, the business activities can only be carried out after obtaining approval from the relevant department)”
- (b) any one of the directors of the Company be and hereby authorised to do all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the amendments to the business scope of the Company.

2. “**THAT** the proposed amendments to the articles of association (the “**Articles of Association**”) of the Company (details of which are set out in the appendix to the circular dated 14 June 2018 despatched to the shareholders of the Company) be and are hereby considered and approved, and will become legal and effective subject to the relevant approval, filing and/or registration procedures in the PRC and **THAT** any one director of the Company be and is hereby authorised to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the abovementioned proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities, and to file the amended Articles of Association with the relevant authorities for approval, endorsement and/or registration as appropriate, and to do or authorise doing all such acts and things and to sign all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Articles of Association.”

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

Zhejiang, the PRC, 14 June 2018

*Notes:*

1. The H Shares register of members of the Company will be closed from 1 July 2018 to 31 July 2018 (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 members of the Company on Tuesday, 31 July 2018 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, all transfer documents accompanied by share certificates must be lodged with the H share registrar of the Company in Hong Kong, Union Registrars Limited (“**H Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by no later than 4:00 p.m. on Friday, 29 June 2018.
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 notorially certified copy of that power of attorney or authority shall be delivered, for holders of H shares, to the office of the H Share Registrar 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, 11 July 2018. 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  
Tel: (86) 575-84069469  
Fax: (86) 575-84576060  
Postal Code: 312028  
Contact person: Mr. Hu Hua Jun
8. As required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), 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; and the independent non-executive Directors are Mr. Song Ke, Mr. Wang Hui and Mr. Wang Zhong.*

*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://www.zj-yongan.com>.*

*\* For identification purpose only*