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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 浙江永安融通控股股份有限公司(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 15 March 2019 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Final Results**”);
2. to approve the publication of the announcement of the 2018 Final Results on the website of the GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> and on the Company's website <http://www.zj-yongan.com> respectively, and despatch of the annual report to the shareholders of the Company; and
3. to consider the payment of a final dividends, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the annual general meetings of 2018 of the Company; and
6. to transact any other business.

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

Hong Kong, 28 February 2019

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

This notice will remain on the “Latest Company Announcement” 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 <http://www.zj-yongan.com>.

** For identification purposes only*