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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)**

## **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference were made to (i) the circular and the notice convening the annual general meeting of Zhejiang Yongan Rongtong Holdings Co., Ltd.\* (浙江永安融通控股股份有限公司) (the “**Company**”) to be held on 15 May 2019 (“**AGM**”) both dated 29 March 2019; and (ii) the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting of the Company to be held on 10 June 2019 (the “**EGM**”) both dated 24 April 2019 in relation to a major and connected transaction for acquisition of 41.67% equity interest in Beijing Tepia Technology Co., Ltd.\* (北京太比雅科技股份有限公司). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

### **POSTPONEMENT OF THE EGM AND CHANGE OF BOOK CLOSURE PERIODS**

For the purpose of determining the Shareholders who are entitled to attend and vote at the AGM and the EGM, the H Shares register of members of the Company has been closed from 15 April 2019 to 15 May 2019 for the AGM and is scheduled to be closed from 11 May 2019 to 10 June 2019 for the EGM. In view of the abovementioned consecutive book closure periods, the Board hereby announces that the EGM originally scheduled to be held at 10:00 a.m. on Monday, 10 June 2019 as set out in the EGM Notice will be re-scheduled to 10:00 a.m. on Thursday, 20 June 2019.

Due to change of date of the EGM, for the purpose of determining the identity of the shareholders of H Shares entitled to attend and vote at the EGM, the H Shares register of members of the Company will be closed from Tuesday, 21 May 2019 to Thursday, 20 June 2019 (both days inclusive), during which period no transfer of H Shares will be effected. The shareholders of H Shares whose names appear on the register of members of the Company on Thursday, 20 June 2019 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 the shares certificates must be lodged with the Company’s H share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by not later than 4:00 p.m. on Monday, 20 May 2019.

The due date for lodging the reply slip for the EGM with the Company by the Shareholders will be changed from Tuesday, 21 May 2019 to Friday, 31 May 2019.

Save for the change of the date of the EGM and book closure period and the corresponding changes specified above, (i) all information and contents as set out in the EGM Circular and the EGM Notice remain unchanged and (ii) the reply slip and the proxy form enclosed with the EGM Circular will remain valid.

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

Zhejiang, the PRC, 24 April 2019

*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 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 [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company's website at [www.zj-yongan.com](http://www.zj-yongan.com).*

\* *For identification purposes only*