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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 20 JUNE 2019**

The Board is pleased to announce that the resolution set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 20 June 2019.

References are made to (i) the announcement of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.\*) (the “**Company**”) dated 18 March 2019 and the circular (the “**Circular**”) of the Company, together with the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) despatched to its shareholders on 24 April 2019 in respect of, inter alia, the major and connected transaction of the Company in relation to the 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), and (ii) the announcement of the Company dated 24 April 2019 in relation to the postponement of the EGM and change of book closure period. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as ordinary resolution by way of poll at the EGM held on 20 June 2019.

As at the date of the EGM, the issued share capital of the Company was 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares), of which Guizhou Yongan holds 588,000,000 Domestic Shares, representing approximately 55.29% of the issued share capital of the Company. As stated in the Circular, the Vendor is a non-wholly owned subsidiary of Guizhou Yongan, accordingly the Vendor is a connected person of the Company. Guizhou Yongan is required to abstain from voting on the relevant resolution approving the entering into of the Formal Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against such resolution was 475,500,000 Shares (representing approximately 44.71% of the total issued Shares as at the date of the EGM). Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; no holders of the Shares were required under the GEM Listing Rules to abstain from voting at the EGM; and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

3 Shareholders (including proxies) attended the meeting, representing 796,530,150 Shares (including 588,000,000 Domestic Shares and 223,290,000 H Shares) or approximately 74.90% 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 the PRC, the Articles and other relevant regulations. According to the Articles, a general meeting shall be convened by the chairman of the Board (i.e. Mr. Jiang Ning) (the “**Chairman**”) who shall be the chairman of the meeting. If the Chairman is unable to attend the meeting, the deputy chairman of the Board (i.e. Mr. He Weifeng) (the “**Deputy Chairman**”) shall convene the meeting and shall be the chairman of the meeting. If, for some reasons, both the Chairman and the Deputy Chairman are unable to attend the meeting, the Board may designate a Director to convene the meeting and to chair the meeting on its behalf. Since the Chairman and the Deputy Chairman were on business trips and could not attend and chair the EGM, the Board designated Mr. Hu Hua Jun, an executive Director, to act as the chairman of the EGM.

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.

The following are poll results in respect of the resolution proposed at the EGM:

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
<b>ORDINARY RESOLUTION</b>		<b>For (Note)</b>	<b>Against (Note)</b>
1.	To approve, confirm and ratify the Formal Agreement dated 18 March 2019 entered into between Shenzhen Yongan Huiju Water Technology Co., Ltd.* (深圳永安慧聚水務科技有限公司), a wholly-owned subsidiary of the Company, as the purchaser and Qinghai Haiqing New Energy Technology Co., Ltd.* (青海海清新能源科技有限公司), a subsidiary of Guizhou Yongan Finance Holdings Company Limited* (貴州永安金融控股股份有限公司), as the vendor in relation to, among other things, the acquisition of 41.67% of the total issued share capital of Beijing Tepia Technology Co., Ltd.* (北京太比雅科技股份有限公司) at a consideration of RMB90 million upon and subject to the terms and conditions set out therein and the transactions contemplated thereunder.	223,290,000 (100)%	0 (0)%

*Note:* The number of votes and approximate 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 more than 50% of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board  
**Zhejiang Yongan Rongtong Holdings Co., Ltd.\***  
**Hu Hua Jun**  
*Executive Director*

Zhejiang, the PRC, 20 June 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. Leng Peng and Mr. Zhu Weizhou.*

*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 in 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>.*

*\* For identification purpose only*