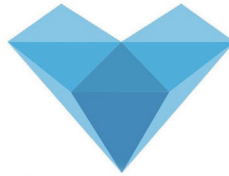


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YONGAN HOLDINGS

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 20/F., Yihua Financial Technology Building, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the “**PRC**”) on Tuesday, 19 November 2019 at 10:00 a.m. for the following purpose of considering and, if thought fit, passing with or without modifications or amendments, the following resolutions:-

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Wang Hengzhuang (“**Mr. Wang**”) be and is hereby appointed as executive director of the Company for a period of 3 years effective from the date of the EGM and **THAT** the board (the “**Board**”) of the Company be and is hereby authorised to enter into a service contract with Mr. Wang for a term of 3 years commencing from the date of the EGM at an annual emolument of RMB560,000 plus a year-end discretionary bonus.”
2. “**THAT** Mr. Ma Jinsong (“**Mr. Ma**”) be and is hereby appointed as non-executive director of the Company for a period of 3 years effective from the date of the EGM and **THAT** the Board be and is hereby authorised to enter into a service contract with Mr. Ma for a term of 3 years commencing from the date of the EGM at an annual emolument of RMB360,000 plus a year-end discretionary bonus.”

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

Zhejiang, the PRC, 3 October 2019

Notes:

1. The H share register of members of the Company will be closed from 19 October 2019 to 19 November 2019 (both days inclusive), during which period no transfer of H shares (“Shares”) of the Company will be effected. The shareholders of H Shares whose names appeared on the register of members of the Company on Tuesday, 19 November 2019 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company’s H Share registrar, Union Registrars Limited (“**Company’s H Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Friday, 18 October 2019.
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 or 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 notarially certified copy of that power of attorney or authority shall be delivered, for holders of H Shares, to the office of the Company’s H Share Registrar 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, 30 October 2019. 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 of the Company 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
Postal Code: 312028
Tel: (86) 575-84570099
Fax: (86) 575-84576060
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 announcement, the executive directors of the Company 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 of the Company are Mr. Song Ke, Mr. Leng Peng and Mr. Zhu Weizhou.

This announcement, for which the directors of the Company 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 of the Company, 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 Listed Company Information" 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 purposes only*