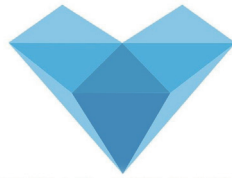


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YONGAN HOLDINGS

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 19 NOVEMBER 2019**

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 19 November 2019.

Reference is made to 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 24 September 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 3 October 2019 in respect of, inter alia, the proposed change of directors. 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 resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 19 November 2019.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM is 1,063,500,000 Shares (including 588,000,000 Domestic Shares and 475,500,000 H Shares). No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM. There were no holders of the Shares that are required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

Three Shareholders (including proxies) attended and voted at the EGM, representing 803,410,000 Shares (including 588,000,000 Domestic Shares and 215,410,000 H Shares) or approximately 75.54% 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 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 for the vote-taking at the EGM 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 the poll results in respect of the resolutions proposed at the EGM:

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
ORDINARY RESOLUTIONS		For (Note)	Against (Note)
1.	To appoint Mr. Wang Hengzhuang (“ Mr. Wang ”) as executive Director and to authorise the Board to enter into a service contract with Mr. Wang	803,410,000 (100)%	0 (0)%
2.	To appoint Mr. Ma Jinsong (“ Mr. Ma ”) as non-executive Director and to authorise the Board to enter into a service contract with Mr. Ma.	803,410,000 (100)%	0 (0)%

For the full text of the proposed resolutions, please refer to the Notice as contained in the Circular.

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 resolutions numbered 1 and 2, each of these resolutions 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, 19 November 2019

As at the date of this announcement, the executive Directors are Mr. Wang Hengzhuang (Chairman), Ms. He Lianfeng (chief executive officer) and Mr. Hu Hua Jun; the non-executive Director is Mr. Ma Jinsong; 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 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*