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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 May 2020 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2020 (the “**2020 First Quarterly Results**”);
2. to approve the publication of the 2020 First Quarterly Results announcement 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 unaudited quarterly report for the three months ended 31 March 2020 to the shareholders of the Company; and
3. to transact any other business.

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

Hong Kong, 29 April 2020

As at the date of this notice, 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 (Deputy Chairman); and the independent non-executive Directors are Mr. Song Ke, Mr. Leng Peng and Mr. Zhu Weizhou.

This notice, for which all 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 notice 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 notice misleading.

This notice will remain on the “Latest Listed Company Information” page of the GEM website at 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.

** For identification purposes only*