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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**

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 31 March 2022, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2021.

The board of directors (the “**Board**” or “**Directors**”) of 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 (the “**PRC**”) on 26 April 2022 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Group for the year ended 31 December 2021 (the “**2021 Final Results**”);
2. to approve the publication of the announcement of the 2021 Final Results 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 annual report to the shareholders of the Company; and
3. to consider the payment of a final dividends, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the annual general meetings of 2021 of the Company; and
6. to transact any other business.

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

Zhejiang Province, the PRC, 22 April 2022

*As at the date of this notice, the executive Directors are Mr. Lou Lijiang (Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; the non-executive Director is Mr. Xia Zhenbo (Deputy Chairman); and the independent non-executive Directors are Mr Yue Weidong, Mr. Yuan Lingfeng and Mr. Zhang Jianyong.*

*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 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 notice will remain on the “Latest Listed Company Information” 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*