

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement of Zhejiang Yongan Rongtong Holdings Co., Ltd.\* (the “**Company**”) dated 31 March 2022 (the “**Announcement**”) in relation to the major transactions, continuing connected transaction and connected transaction in relation to the provision of financial assistance. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Revolving Loan Agreement and the transactions contemplated thereunder; (ii) further details of the Second Supplemental Debt Repayment Agreement; (iii) a letter of recommendation from the Independent Board Committee; (iv) a letter of advice from the Independent Financial Adviser Committee; and (v) a notice of EGM, will be despatched to the Shareholders pursuant to the requirements under the GEM Listing Rules as soon as practicable. As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 26 May 2022.

By order of the Board

**Zhejiang Yongan Rongtong Holdings Co., Ltd.\***

**Lou Lijiang**

*Chairman and executive Director*

Zhejiang Province, the PRC, 28 April 2022

*As at the date of this announcement, 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. Yu Weidong, Mr. Yuan Lingfeng and Mr. Zhang Jianyong.*

\* For identification purpose only