

*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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 MARCH 2024**

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 22 March 2024.

Reference is made to the circular (the “**Circular**”) of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.\*) (the “**Company**”), together with the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) despatched to its Shareholders on 5 February 2024 in respect of, inter alia, the major and connected transaction of the Company in relation to the disposal of the entire equity interest in 浙江紹興慧聚水務科技有限公司 (Zhejiang Shaoxing Huiju Water Technology Co., Ltd.\*), a wholly-owned subsidiary of the Company in the PRC as contemplated under the Equity Transfer Agreement. 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 an ordinary resolution by way of poll at the EGM held on 22 March 2024.

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) of which Guizhou Yongli holds 588,000,000 Domestic Shares, representing approximately 55.29% of the issued share capital of the Company. As stated in the Circular, the Purchaser is a wholly-owned subsidiary of Zhejiang Yongli, the ultimate controlling shareholder of the Company. Accordingly, the Purchaser is a connected person of the Company. Guizhou Yongli, a subsidiary of Zhejiang Yongli and a direct controlling shareholder of the Company, is required to abstain from voting on the relevant resolution approving the entering into of the Equity Transfer Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against such resolution was 475,500,000 Shares (representing approximately 44.71% of the total issued Shares as at the date of the EGM). Save as disclosed above, there were no Shares entitling the holder to attend and abstain from

voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; no holders of the Shares were required under the GEM Listing Rules to abstain from voting at the EGM; and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

浙江中興會計師事務所(特殊普通合伙) (Zhejiang Zhongxing Certified Public Accountants (Limited Liability Partnership\*)), the PRC auditors of the Company, has acted as the scrutineer for the vote-taking at the EGM. Mr. Hu Hua Jun was unable to attend the EGM due to other business commitments. All other Directors attended the EGM in person or by electronic means.

The following are 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>	
<b>ORDINARY RESOLUTIONS</b>		<b>For (Note)</b>	<b>Against (Note)</b>
1.	To approve, confirm and ratify the equity transfer agreement dated 22 December 2023 (the“Equity Transfer Agreement”) entered into between the Company and 紹興柯橋領悅汽車配件有限公司 (Shaoxing Keqiao Lingyue Automotive Parts Co., Ltd.*), a whollyowned subsidiary of 浙江永利實業集團有限公司 (Zhejiang Yongli Industry Group Co., Ltd*) in the PRC, the ultimate controlling shareholder of the Company as the purchaser in relation to, among other things, the disposal of entire equity interest in 浙江紹興慧聚水務 科技有限公司 (Zhejiang Shaoxing Huiju Water Technology Co., Ltd.*) at a consideration of RMB32.5 million upon and subject to the terms and conditions set out therein and the transactions contemplated thereunder..	216,340,000 (100)%	0 (0)%

\* For the full text of the proposed resolutions, please refer to the Notice.

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 resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

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

Zhejiang, the PRC, 22 March 2024

*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; and the non-executive Director is Mr. Xia Zhenbo (Deputy Chairman), the independent non-executive Directors are Mr. Yue Weidong, Mr Yuan Lingfeng and Mr. Zhang Jianyong.*

*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 purpose only*