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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 ANNUAL GENERAL MEETING
HELD ON 14 June 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 AGM held on 14 June 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 annual general meeting (the “**AGM**”) despatched to its Shareholders on 30 April 2024 in respect of, inter alia, (1) proposed change of Directors, Chief Executive Officer and Authorised Representative; (2) change of composition of the Nomination Committee; (3) proposed change of Supervisors; and (4) proposed general mandate to issue shares of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolution(s) or special resolution (as the case may be) by way of poll at the AGM held on 14 June 2024.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM 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 AGM. There were no holders of the Shares that are required under the GEM Listing Rules to abstain from voting at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

3 Shareholders (including proxies) attended the meeting, representing 806,410,000 Shares (including 588,000,000 Domestic Shares and 218,410,000 H Shares) or approximately 75.83% of the total issued share capital of the Company. The AGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles and other relevant

regulations. Mr. Lou Lijiang acted as the chairman of the AGM. All other Board members also attended the AGM.

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 AGM and has checked the mathematical accuracy of calculation of, and verified, the resolutions proposed at the AGM based on the poll forms collected.

The following are poll results in respect of the resolutions proposed at the AGM:

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
	ORDINARY RESOLUTIONS	For (Note)	Against (Note)
1.	To approve the report of the Board for the year of 2023.	806,410,000 (100)%	0 (0)%
2.	To approve the report of the supervisory committee of the Company for the year of 2023.	806,410,000 (100)%	0 (0)%
3.	To approve the audited consolidated financial statements and the auditor's report of the Company and its subsidiaries for the year ended 31 December 2023.	806,410,000 (100)%	0 (0)%
4.	To appoint Shinewing (HK) CPA Limited as international auditors for the year ending 31 December 2024 and Zhejiang Zhongxing Certified Public Accountants (Limited Liability Partnership) as domestic auditors for the year ending 31 December 2024, and to authorise the Board to determine their remuneration and enter into the service contracts with them.	806,410,000 (100)%	0 (0)%
5.	To appoint Mr. Zhan Fahui (“ Mr. Zhan ”) as an executive Director of the Company and to authorize the Board to enter into a service contract with Mr. Zhan.	806,410,000 (100)%	0 (0)%
6.	To appoint Ms Zhou Youqin (“ Mr. Zhou ”) as an executive Director and to authorise the Board to enter into a service contract with Ms. Zhou.	806,410,000 (100)%	0 (0)%

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
	ORDINARY RESOLUTIONS	For <i>(Note)</i>	Against <i>(Note)</i>
7.	To re-elect Mr. Lou Lijiang (“ Mr. Lou ”) as an executive Director and to authorise the Board to enter into a service contract with Mr. Lou.	806,410,000 (100)%	0 (0)%
8.	To re-elect Mr. Xia Zhenbo (“ Mr. Xia ZB ”) as a non-executive Director and to authorize the Board to enter into a service contract with Mr. Xia ZB.	806,410,000 (100)%	0 (0)%
9.	To re-elect Mr. Yu Weidong (“ Mr. Yu ”) as an independent non-executive Director and to authorize the Board to enter into a letter of appointment with Mr. Yu.	806,410,000 (100)%	0 (0)%
10.	To re-elect Mr. Zhang Jianyong (“ Mr. Zhang ”) as an independent nonexecutive Director and to authorize the Board to enter into a letter of appointment with Mr. Zhang.	806,410,000 (100)%	0 (0)%
11.	To re-elect Mr. Yuan Lingfeng (“ Mr. Yuan ”) as an independent non-executive Director and to authorize the Board to enter into a letter of appointment with Mr. Yuan.	806,410,000 (100)%	0 (0)%
12.	To confirm the appointment of Mr. Xia Hanjian (“ Mr. Xia HJ ”) as a supervisor of the Company and to authorise the Board to enter into a service contract with Mr. Xia HJ.	806,410,000 (100)%	0 (0)%
13.	To appoint Mr. Pan Xing Biao (“ Mr. Pan ”) as an independent Supervisor and to authorise the Board to enter into a service contract with Mr. Pan.	806,410,000 (100)%	0 (0)%

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
	SPECIAL RESOLUTION	For (Note)	Against (Note)
14.	To consider and approve the grant of a general mandate to the Board to issue, allot and deal with new overseas foreign listed shares of the Company (“ H Shares ”) and/or domestic shares of the Company (“ Domestic Shares ”) not exceeding 20% of the total number of each of the H Shares or Domestic Shares in issue in each case on the date of passing of this resolution; and authorise the Board to increase the Company’s registered share capital corresponding to the relevant number of Shares allotted and issued upon the exercise of such general mandate and make corresponding amendments to the articles of association of the Company so as to reflect the change in the share capital structure of the Company upon the allotment or issuance of such H Shares and/or Domestic Shares.	806,410,000 (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 AGM in person or by proxy.

As more than 50% of the votes were cast in favor of the resolutions numbered 1 to numbered 13, each of these resolutions was duly passed as an ordinary resolution of the Company, while as more than two-thirds of the votes were cast in favor of the resolution numbered 14, such resolution was duly passed as a special resolution of the Company.

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

Zhejiang, the PRC, 14 June 2024

As at the date of this announcement, the executive Directors are Mr. Lou Lijiang (Chairman), Mr. Zhan Fahui (Chief Executive Officer) and Ms. Zhou Youqin; 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at www.zj-yongan.com.

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