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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 25 NOVEMBER 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 25 November 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 10 October 2024 in respect of, inter alia, (1) proposed change of Director; and (2) change of composition of the Remuneration Committee. 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 EGM**

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 25 November 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). No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM. There were no holders of the Shares that are required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

2 Shareholders (including proxies) attended the meeting, representing 796,530,000 Shares (including 588,000,000 Domestic Shares and 208,530,000 H Shares) or approximately 74.90% of the total issued share capital of the Company. The EGM was validly convened in compliance with the relevant requirements of the Company Law of PRC, the Articles and other relevant regulations. Mr. Zhan Fahui acted as the chairman of the EGM. Since Mr. Xia Zhenbo, the

Deputy Chairman and Executive Director, is on a business trip and could not attend the EGM, all other Board members attended the meeting.

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

The following is 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 appoint Mr. Jin Lei (“Mr. Jin”) as an executive director of the Company and to authorise the board of director of the Company to enter-into a service contract with Mr. Jin.	796,530,000 (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 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.\***  
**Zhan Fahui**  
*Chairman*

Zhejiang, the PRC, 25 November 2024

*As at the date of this announcement, the executive Directors are Mr. Zhan Fahui (Chairman), Ms. Zhou Youqin (Chief Executive Officer) and Mr. Jin Lei; 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](http://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](http://www.zj-yongan.com).*

*\* For identification purpose only*