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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: 08211)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 SEPTEMBER 2025
AND CHANGE OF DIRECTORS**

Reference is made to 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**”) dated 31 July 2025 in respect of, inter alia, (1) major and connected transaction in relation to provision of financial assistance; (2) proposed change of Directors; (3) proposed change of deputy chairman; and (4) proposed re-election of Supervisor (the “**Circular**”). Unless the otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders and the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 16 September 2025 (the “**EGM**”).

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 borrower of the Loan Agreement is Zhejiang Yongli, the ultimate controlling shareholder of the Company. Accordingly, the borrower of the Loan Agreement 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 ordinary resolution no. 1 at the EGM. Mr. Xia Zhenbo, a non-executive Director of the Company, is also a director, legal representative of Guizhou Yongli and is beneficially interested in 640,000 H Shares of the Company is also required to abstain from voting on the ordinary resolution no. 1 at the EGM. In this regard, the total number of Shares entitling the Shareholders and the Independent Shareholders to attend the EGM and vote for or against the ordinary resolution no. 1 and the ordinary resolutions nos. 2 to 3 were 474,860,000 Shares and 1,063,500,000 Shares respectively.

Save as disclosed above, no holder of Shares who was entitled to attend the EGM was required, as set out in Rule 17.47A of the GEM Listing Rules, to abstain from voting in favour of any of the resolutions proposed at the EGM and no other Shares were required, under the GEM Listing Rules, to abstain from voting at the EGM, nor had any holders of Shares stated their intention in the Circular to vote against or to abstain from voting on any of such resolutions at the EGM.

Two Shareholders (including proxies) attended the EGM, 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. Jin Lei acted as the chairman of the EGM. All Board members attended the EGM.

The following is poll results in respect of the resolutions proposed at the EGM:

ORDINARY RESOLUTIONS		Number of votes cast (approximate percentage of total number of votes cast) (Note)	
		For (Note)	Against (Note)
1.	To approve, ratify and confirm the loan agreement dated 30 April 2025 (the “ Loan Agreement ”) entered into between the Company as lender, 浙江永利實業集團有限公司 (Zhejiang Yongli Industry Group Co., Ltd*) as borrower, and 浙江永利經編股份有限公司 (Zhejiang Yongli Warp Knitting Co., Ltd.) as guarantor, in relation to the formalisation of advance payments previously made to the borrower in the aggregate amount of RMB167,726,664, and the terms and conditions governing such assistance upon and subject to the terms and conditions set out therein and the transactions contemplated thereby.	208,530,000 (100)%	0 (0)%
2.	To appoint Mr. Cao Zheng (“ Mr. Cao ”) as an executive director of the Company and to authorise the board of director of the Company (the “ Board ”) to enter into a service contract with Mr. Cao.	796,530,000 (100)%	0 (0)%
3.	To re-elect Ms. Wang Ai Yu (“ Ms. Wang ”) as a shareholder representative supervisor of the Company and to authorise the Board to enter into a service contract with Ms. Wang.	796,530,000 (100)%	0 (0)%

* The full text of the resolutions are set out in the Notice of EGM.

Note: In accordance with Article 71 of the Articles of Association, any abstain vote shall be disregarded as voting rights for the purpose of calculating the voting result of that resolution.

As more than 50% of the votes were cast in favor of the resolutions at the EGM, the resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

浙江中興會計師事務所(特殊普通合夥) (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.

CHANGE OF DIRECTORS

As disclosed in the announcement of the Company dated 2 July 2025, Mr. Zhan Fahui (“**Mr. Zhan**”) has tendered his resignation from the position of executive Director, with effective from the date of the EGM so as to devote more time for his own personal affairs.

Mr. Zhan has confirmed that he does not have any disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the Shareholders.

As approved by the Shareholders at the EGM and after the conclusion of the EGM, (i) Mr. Cao has been appointed as an executive Director and the Deputy Chairman; and (ii) Ms. Wang has been re-elected as a shareholder representative supervisor of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 February 2025 and will remain suspended until the Company has met all resumption guidance, remedied the issues causing its trading suspension and fully complied with the GEM Listing Rules to the satisfaction of the Stock Exchange.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Jin Lei
Chairman

Zhejiang, the PRC, 16 September 2025

As at the date of this announcement, the executive Directors are Mr. Jin Lei (Chairman), Mr. Cao Zheng (Deputy Chairman) and Ms. Zhou Youqin (Chief Executive Officer); the non-executive Director is Mr. Xia Zhenbo, the independent non-executive Directors are 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.

** For identification purpose only*