

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS
FORMS RELATING TO LISTING
FORM G
GEM
COMPANY INFORMATION SHEET

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Company name: Zhejiang Yongan Rongtong Holdings Co., Ltd.*
浙江永安融通控股股份有限公司

Stock code (ordinary shares): 08211

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on GEM of The Stock Exchange of Hong Kong Limited (the “Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the Exchange’s website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 16 September 2025.

A. General

Place of incorporation: The People’s Republic of China

Date of initial listing on GEM: 8 November 2002

Name of Sponsor(s): N/A

Names of directors: *Executive Directors*

(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)
Mr. Jin Lei
Mr. Cao Zheng
Ms. Zhou Youqin

Non-executive Directors

Mr. Xia Zhenbo

Independent non-executive Directors

Mr. Zhang Jianyong
Mr. Yuan Lingfeng

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Name(s) of substantial shareholder(s):
(as such term is defined in rule 1.01 of
the GEM Listing Rules) and their
respective interests in the ordinary
shares and other securities of the
Company

Name	Number of domestic shares	% of the issued share capital of the Company
Guizhou Yongli Enterprise Management Co., Ltd. (Note)	588,000,000	55.29%
	Number of H shares	% of the issued share capital of the Company
Wing Hing Holdings (HK) Investment Limited	208,530,000	19.61%

Note: Mr. Zhou Yongli and his spouse Ms. Xia Wanmei, own approximately 94.25% and approximately 3.49% in Zhejiang Yongli Industry Group Co., Ltd., (“**Zhejiang Yongli**”) respectively. Zhejiang Yongli owns 65% in Guizhou Yongli Enterprise Management Co., Ltd. (“**Guizhou Yongli**”). Mr. Zhou Yongli and Ms. Xia Wanmei are therefore deemed to be interested in the 588,000,000 domestic shares of the Company held by Guizhou Yongli representing 55.29% of the total issued share capital of the Company.

Name(s) of company(ies) listed on GEM
or the Main Board of the Stock
Exchange within the same group as the
Company:

N/A

Financial year end date:

31 December

Registered address:

Xiwu Industrial Park, Hutang Street, Keqiao District, Shaoxing
City, Zhejiang Province, the PRC

Head office and principal place of
business:

Suites 2701-08,27/F, Shui On Centre, 6-8 Harbour Road,
Wanchai, Hong Kong

Web-site address (if applicable):

www.zj-yongan.com

Share registrar:

Union Registrars Limited
Suites 3301-04, 33/F, Two Chinachem Exchange Square,
338 King's Road, North Point, Hong Kong

Auditors:

SHINEWING (HK) CPA Limited
17/F., Chubb Tower, Windsor House, 311 Gloucester Road,
Causeway Bay, Hong Kong

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B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

The Company, together with its subsidiaries, are principally engaged in (i) the manufacture and sale of woven fabrics and (ii) provision of woven fabrics subcontracting services.

C. Ordinary shares

Number of ordinary shares in issue:	588,000,000 domestic shares in issue 475,500,000 H shares in issue
Par value of ordinary shares in issue:	RMB0.10
Board lot size (in number of shares):	10,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
Board lot size:	
Expiry date:	
Exercise price:	
Conversion ratio: <i>(Not applicable if the warrant is denominated in dollar value of conversion right)</i>	
No. of warrants outstanding:	
No. of shares falling to be issued upon the exercise of outstanding warrants:	

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

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Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Chen Yen Yung
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange’s website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.