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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)

ANNOUNCEMENT

- (1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;**
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE;
(3) NON-COMPLIANCE WITH THE GEM LISTING RULES;
AND
(4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. Chen Yen Yung (“**Ms. Chen**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) the authorized representative of the Company under Rule 5.24 of the GEM Listing Rules (the “**Authorised Representative**”) with effect from 11 November 2025 so as to allow her to devote more time for her other business commitments.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Chen for her valuable contribution to the Company during her tenure of office.

(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Chen, the Board announces that Mr. Jin Lei (“**Mr. Jin**”), an executive Director and Chairman, has been appointed as an Authorised Representative under Rule 5.24 of the GEM Listing Rules with effect from 11 November 2025.

(3) NON-COMPLIANCE WITH THE GEM LISTING RULES

As at the date of this announcement and following the resignation of Ms. Chen as the Company Secretary, the Company shall have no Company Secretary and will not be able to meet the requirements under Rule 5.24 of the GEM Listing Rules.

The Company is in the process of identifying suitable candidate(s) to fill the vacancy and will continue to use its best endeavours to ensure that suitable candidate is appointed as soon as practicable. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

(4) 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.

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

Zhejiang, the PRC, 11 November 2025

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

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.zj-yongan.com.

** For identification purposes only*