

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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**

### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.\*) (the “**Company**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to announce that the Company has been notified on 8 April 2021 that 貴州永安金融控股股份有限公司 (Guizhou Yongan Finance Holdings Company Ltd.)\*(“**Guizhou Yongan**”), immediate holding company and controlling shareholder of the Company (as defined under the GEM Listing Rules), has pledged 588,000,000 domestic shares (the “**Domestic Shares**”) (the “**Pledged Shares**”) to an independent third party, China Zheshang Bank Co., Ltd., Shaoxing Branch (“**CZBank**”) as a security for a loan of RMB50,000,000 as provided by CZBank to 浙江永利實業集團股份有限公司 (Zhejiang Yongli Industrial Group Co., Ltd.) (“**Zhejiang Yongli**”), an ultimate holding company of the Company.

As at the date of this announcement, the total issued share capital of the Company is 1,063,500,000 shares (including 588,000,000 Domestic Shares and 475,500,000 H shares). The Pledged Shares represent in aggregate 100% of Domestic Shares and approximately 55.29% of the total issued shares capital of the Company respectively as at the date of this announcement.

The Pledged Shares do not fall within the scope of Rule 17.19 of GEM Listing Rules as it is not for the purpose to secure the Company's debt or to secure guarantees or other support of the Company's obligations.

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

By Order of the Board  
**Zhejiang Yongan Rongtong Holdings Co., Ltd.\***  
**Wang Hengzhuang**  
Chairman

Zhejiang, the PRC, 8 April 2021

*As at the date of this announcement, the executive Directors are Mr. Wang Hengzhuang (Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; the non-executive Director is Mr. Ma Jinsong (Deputy Chairman); the independent non-executive Directors are Mr. Leng Peng, Mr. Zhu Weizhou and Ms. Wu Yuejuan.*

*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](http://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](http://www.zj-yongan.com).*

*\* For identification purposes only*