

*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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd.\* (the “**Company**”) will be held at the conference room of the office building of the Company at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People's Republic of China (the “**PRC**”) on Thursday, 6 January 2022 at 10:00 a.m. for the following purpose of considering and, if thought fit, passing with or without modifications or amendments, the following ordinary resolutions:

1. **“THAT** Mr. Xia Zhenbo (“**Mr. Xia**”) be and is hereby appointed as a non-executive director (“**Director**”) of the Company for a period of 3 years effective from the date of the EGM and **THAT** the board (“**Board**”) of director of the Company be and is hereby authorised to enter into a service contract with Mr. Xia for a term of 3 years commencing from the date of the EGM at an annual emolument of RMB50,000.”
2. **“THAT** Mr. Zhang Jianyong (“**Mr. Zhang**”) be and is hereby appointed as an independent non-executive Director for a period of 3 years effective from the date of the EGM and **THAT** the Board be and is hereby authorised to enter into a letter of appointment with Mr. Zhang for a term of 3 years commencing from the date of the EGM at an annual emolument of RMB50,000.”

By Order of the Board

**Zhejiang Yongan Rongtong Holdings Co., Ltd.\***

**Lou Lijiang**

*Chairman*

Zhejiang, the PRC, 22 November 2021

*Notes:*

1. The H share registrar of shareholders of the Company (“**Company’s H Share Registrar**”) will be closed from 7 December 2021 to 6 January 2022 (both days inclusive), during which period no transfer of H Shares will be effected. The shareholders of H Shares whose names appeared on the register of shareholders of the Company on 6 January 2022 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company’s H Share Registrar, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Monday, 6 December 2021.
2. Any shareholder of H Shares and Domestic Shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the articles of association of the Company. A proxy need not be a holder of H Shares or Domestic Shares.
3. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be delivered, for holders of H Shares, to the office of the Company’s H Share Registrar and for holders of Domestic Shares, to the Company’s legal address at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the PRC not less than 24 hours before the time for holding the EGM (or any adjourned meeting thereof) or 24 hours before the time appointed for taking the poll.
4. Holders of H Shares and Domestic Shares or their proxies shall produce their identity documents when attending the EGM.
5. Holders of H Shares and Domestic Shares who intend to attend the EGM shall complete and lodge the reply slip for attending the meeting at the Company’s H Share Registrar and the Company’s legal address, respectively on or before Friday, 17 December 2021. The reply slip may be delivered to the Company by hand, by post or by fax (at fax No.: (86) 575-84576060).
6. The EGM is not expected to take more than half a day. Shareholders of the Company or their proxies attending the EGM shall bear their own traveling and accommodation expenses.
7. The legal address of the Company and the details of the secretarial office of the Board are as follows:

Yangxun Qiao Town  
Keqiao Qu, Shaoxing, Zhejiang Province, the PRC  
Postal Code: 312028  
Tel: (86) 575-84570099  
Fax: (86) 575-84576060  
Contact person: Mr. Hu Hua Jun
8. As required under the GEM Listing Rules, the above resolutions will be decided by way of poll.

*As at the date of this notice, the executive Directors are Mr. Lou Lijiang (chairman), Ms. He Lianfeng (chief executive officer) and Mr. Hu Hua Jun; the non-executive Director is Mr. Ma Jinsong (deputy chairman); and the independent non-executive Directors are Mr. Yu Weidong, Mr. Zhu Weizhou and Mr. Yuan Lingfeng.*

*This notice, 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 notice 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 notice misleading.*

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

*\* For identification purpose only*