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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 JANUARY 2022**

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 6 January 2022.

Reference is made to announcement dated 10 November 2021 of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) and the the circular (the “**Circular**”), together with the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) despatched to its shareholders on 22 November 2021 in respect of, inter alia, the proposed change of directors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 6 January 2022.

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). No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM. There were no holders of the Shares that are required under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

2 Shareholders (including proxies) attended the meeting, representing 796,530,000 Shares (including 588,000,000 Domestic Shares and 208,530,000 H Shares) or approximately 74.9% 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. The EGM

has been convened and presided over by the chairman of the Board (ie Mr. Lou Lijiang) in accordance with the Articles. All other Board members also attended the EGM accordingly.

浙江中興會計師事務所有限公司(Zhejiang Zhongxing CPA Company Limited*), 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.

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

		<i>Number of votes cast (approximate percentage of total number of votes cast) (Note)</i>	
	ORDINARY RESOLUTIONS	For (Note)	Against (Note)
1.	To appoint Mr. Xia Zhenbo (“ Mr. Xia ”) as a non-executive director (“ Director ”) of the Company and to authorise the board (the “ Board ”) of director of the Company to enter into a service contract with Mr. Xia.	796,530,000 (100)%	0 (0)%
2.	To appoint Mr. Zhang Jianyong (“ Mr. Zhang ”) as an independent non-executive Director and to authorise the Board to enter into a letter of appointment with Mr. Zhang.	796,530,000 (100)%	0 (0)%

For the full text of the proposed resolutions, please refer to the Notice as contained in the Circular.

Note: The number of votes and approximate percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favor of the resolution numbered 1 and 2, the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Lou Lijiang
Chairman

Zhejiang, the PRC, 6 January 2022

As at the date of this announcement, the executive Directors are Mr. Lou Lijiang (Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; and the non-executive Director is Mr. Xia Zhenbo (Deputy Chairman), the independent non-executive Directors are Mr. Yu Weidong, Mr. Zhang Jianyong and Mr. Yuan Lingfeng.

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 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>.

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