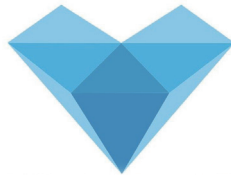


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YONGAN HOLDINGS
浙江永安融通控股股份有限公司
ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock code: 8211)

APPOINTMENT OF DEPUTY CHAIRMAN

Reference is made to the circular of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) dated 3 October 2019 (the “**Circular**”) in relation to, among others, the proposed change of directors of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that Mr. Ma Jinsong (馬勁松先生) (“**Mr. Ma**”), a non-executive Director, has been appointed as the deputy chairman of the Board (the “**Deputy Chairman**”) with effect from 31 December 2019. Mr. Ma has been appointed as a non-executive Director at the EGM with a term of service for three years commencing from the date of the EGM and with an annual emolument of RMB360,000 plus a year-end discretionary bonus, which was determined with reference to his duties and responsibilities towards the Company. All the existing terms of the service contract entered into between Mr. Ma and the Company will continue until the expiration of the three-year term of the service contract with effect from the date of the EGM (i.e. 19 November 2019).

Biographical details of Mr. Ma are as follows:—

Mr. Ma, aged 52, graduated from Beijing Institute of Technology (北京理工大學) with a bachelor's degree in management in July 1990. He also obtained a master degree in Monetary Banking from Renmin University of China (中國人民大學) in July 1996. From April 2005 to September 2009, he served as various positions in the Credit Card Center of China CITIC Bank Corporation Limited (中信銀行股份有限公司) (“**China CITIC Bank**”), whose shares are listed on the Stock Exchange (with stock code: 998), including the chief technology officer, the assistant to the president and the vice president. From October 2009 to April 2013, he acted as the general manager of the Private Banking Center of China CITIC Bank. From May 2013 to July 2015, he worked as the assistant branch manager of Shijiazhuang Branch Office of China CITIC Bank. Since February 2016, Mr. Ma has been the general

manager of Shenzhen Hande Financial Technology Holdings Co., Ltd.* (深圳瀚德金融科技控股有限公司), a company indirectly interested in 25% equity interests in Guizhou Yongan as at the date of this announcement. Since December 2016, he has been the chief executive officer of Rongshu Technology (Shenzhen) Company Ltd.* (融數科技(深圳)有限公司). Since January 2019, he has been a director and the deputy general manager of Guizhou Yongan. He has been the general manager of Whole Easy Internet Technology Co., Ltd. (眾應互聯科技股份有限公司), whose shares are listed on the Shenzhen Stock Exchange (with stock code: 002464) from 21 May 2019 to 9 September 2019.

As at the date of this announcement, save as disclosed above, to the best knowledge, information and belief of the Board having made reasonable enquiry, Mr. Ma (i) has not been a director of any other listed company in Hong Kong or overseas in the last 3 years; (ii) does not have any relationship with any member of the Board, senior management, substantial shareholders or controlling shareholder of the Company (as respectively defined in the GEM Listing Rules); (iii) does not have any interests in the Shares (within the meaning of Part XV of the SFO); (iv) does not hold any other position in the Company or any other members of the Group; and (v) does not have any other major appointments and professional qualifications.

In relation to the appointment of Mr. Ma as the Deputy Chairman, Mr. Ma has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

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

Zhejiang, the PRC, 31 December 2019

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) and the independent non-executive Directors are Mr. Song Ke, Mr. Leng Peng and Mr. Zhu Weizhou.

This announcement, for which all 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