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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)

CLARIFICATION ANNOUNCEMENT
REGARDING 2019 AUDITED ANNUAL RESULTS ANNOUNCEMENT

This announcement is made in order to clarify certain information contained in the 2019 Audited Annual Results Announcement.

Reference is made to the announcement in respect of the audited annual results of the Group for the year ended 31 December 2019 issued by 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**” and its subsidiaries, (the “**Group**”)) dated 17 April 2020 (the “2019 Audited Annual Results Announcement”). Capitalised terms used herein shall have the same meaning as those defined in the 2019 Audited Annual Results Announcement, unless the context otherwise requires.

The Directors would like to clarify that the audit committee of the Company has reviewed the audited annual results of the Group for the year ended 31 December 2019.

Save as clarified above, all information set out in the 2019 Audited Annual Results Announcement (both English and Chinese versions) remain unchanged.

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

Zhejiang Province, the PRC, 18 April 2020

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*