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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 22 JULY 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 22 July 2022.

Reference is made to the circular (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**”), together with the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) despatched to its Shareholders on 26 May 2022 in respect of, inter alia, the major transactions, the continuing connected transaction and the connected transaction in relation to provision of financial assistance. 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 22 July 2022.

As at the date of the EGM, a total of 1,063,500,000 Shares were in issue (including 588,000,000 Domestic Shares and 475,500,000 H Shares). The total number of the issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the EGM is 475,500,000 H Shares. None of the Company’s Shares entitled any Independent Shareholder to attend and vote only against the Resolutions. As stated in the Circular, Guizhou Yongli and its associates interested in 588,000,000 Domestic Shares, representing approximately 55.29% of the total issued share capital of the Company were required to, and did, abstain from voting on the Resolutions.

2 Shareholders (including proxies) attended the meeting, representing 210,510,500 H Shares or approximately 19.79% 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. Mr. Lou Lijiang acted as the chairman of the EGM. All other Board members also attended the EGM.

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>	
	<b>ORDINARY RESOLUTIONS</b>	<b>For (Note)</b>	<b>Against (Note)</b>
1.	To approve, ratify and confirm the revolving loan agreement (“ <b>Revolving Loan Agreement</b> ”) dated 31 March 2022 entered into between the Company, as lender and Zhejiang Yongli Industry Group Co., Ltd (“ <b>Zhejiang Yongli</b> ”), as borrower in relation to, among others, an unsecured revolving loan granted by the Company to Zhejiang Yongli from time to time in the principal amount of up to RMB35,000,000, and the transactions contemplated thereunder.	210,510,500 (100)%	0 (0)%
2.	To approve, ratify and confirm the second supplemental debt repayment agreement (“ <b>Second Supplemental Debt Repayment Agreement</b> ”) dated 31 March 2022 entered into between the Company, Zhejiang Yongli and Guizhou Yongli Corporate Management Co., Ltd. (“ <b>Guizhou Yongli</b> ”) in relation to, among others, the repayment by Company in advance of part of the shareholder’s loan indebted by the Company to Guizhou Yongli in the amount of RMB30,000,000 to Guizhou Yongli, and the transactions contemplated thereunder.	210,510,500 (100)%	0 (0)%
3.	To approve, ratify and confirm the third supplemental debt repayment agreement (“ <b>Third Supplemental Debt Repayment Agreement</b> ”) dated 16 May 2022 entered into between the Company, Zhejiang Yongli and Guizhou Yongli in relation to, among others, the repayment by Company in advance part of the shareholder’s loan indebted by the Company to Guizhou Yongli in the amount of RMB18,000,000 (instead of RMB30,000,000 previously agreed under the Second Supplemental Debt Repayment Agreement) to Guizhou Yongli, and the transactions contemplated thereunder.	210,510,500 (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 resolutions numbered 1 to numbered 3, each of these resolutions was duly passed as an ordinary resolution of the Company.

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

Zhejiang, the PRC, 22 July 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. Yue Weidong, Mr Yuan Lingfeng and Mr. Zhang Jianyong.*

*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>.*

*\* For identification purpose only*