

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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 BOARD OF DIRECTORS MEETING
AND
CONTINUED SUSPENSION OF TRADING**

NOTICE OF BOARD OF DIRECTORS MEETING

The board of directors (the “**Board**” or “**Directors**”) of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2025 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been halted with effect from 9:00 a.m. on Friday, 21 February 2025 pending the release of an announcement in relation to several notifiable and/or connected transactions which are inside information. Notwithstanding the suspension of trading in the shares of the Company, the Group is carrying on its business operations as usual and will continue to closely monitor its financial position and business operations.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Jin Lei
Executive Director

Zhejiang Province, the PRC, 14 March 2025

As at the date of this notice, the executive Directors are Mr. Zhan Fahui (Chairman, duties suspended), Ms. Zhou Youqin (Chief Executive Officer) and Mr. Jin Lei; the non-executive Director is Mr. Xia Zhenbo (Deputy Chairman); and the independent non-executive Directors are Mr Yue Weidong, Mr. Yuan Lingfeng and Mr. Zhang Jianyong.

This notice, 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 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 website of the Stock Exchange at <http://www.hkexnews.hk> 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 purposes only*