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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)**

**RESIGNATION OF AUDITOR  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

**RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company (the “**Auditor**”) with immediate effect from 15 January 2026.

In the resignation letter of SHINEWING dated 15 January 2026 (the “**Resignation Letter**”), SHINEWING has set out the following considerations leading to its resignation as the Auditor, which are summarised as below:

- (i) the Company has not been able to provide the relevant information required in respect of the outstanding matters communicated between SHINEWING and the Company on 17 November 2025 and 27 November 2025 respectively to complete the audit of the Company’s consolidated financial statements for the year ended 31 December 2024;
- (ii) the uncertainty as to the additional time costs that would be incurred by SHINEWING in completing the Company’s audit; and

(iii) the allocation and availability of SHINEWING's internal resources under its current work schedule.

The key outstanding information includes (a) the signed forensic investigation report prepared by the Forensic Investigator; and (b) the signed report from the investigating counsel, regarding the interviews conducted including with director-level and senior management personnel of the controlling shareholder of the Company and the Company, in connection with the Company's three advance payments totaling RMB111,726,664 made to Guizhou Yongli Enterprise Management Co., Ltd.\* (貴州永利企業管理有限公司) and one advance payment of RMB56,000,000 made to Zhejiang Yongli Industry Group Co., Ltd.\* (浙江永利實業集團有限公司) for working capital purposes, which involved non-compliance with the disclosure and approval requirements under Chapter 20 of the GEM Listing Rules as mentioned in the Company's announcements dated 20 May 2025 and 19 August 2025.

Save as the considerations disclosed above, SHINEWING has confirmed in the Resignation Letter that there are no other circumstances connected with their resignation which they consider should be brought to the attention of the shareholders of the Company in relation to the change of the auditor of the Company.

The Board and the audit committee of the Board have confirmed that there are no disagreements between the Company and SHINEWING and, save as disclosed above, they are not aware of any matters in relation to the resignation of SHINEWING as the Auditor that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to express its sincere gratitude to SHINEWING for their professional services and support rendered to the Company in the past years.

The Board is in the process of identifying a new auditor to fill the vacancy in the office of the Auditor following the resignation of SHINEWING. Further announcement in relation to the appointment of the new Auditor will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 February 2025 and will remain suspended until the Company has met all resumption guidance, remedied the issues causing its trading suspension and fully complied with the GEM Listing Rules to the satisfaction of the Stock Exchange.

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

By Order of the Board  
**Zhejiang Yongon Rongtong Holdings Co., Ltd.\***  
**Jin Lei**  
*Chairman*

Zhejiang, the PRC, 15 January 2026

*As at the date of this announcement, the executive Directors are Mr. Jin Lei (Chairman), Mr. Cao Zhen (Deputy Chairman) and Ms. Zhou Youqin (Chief Executive Officer); the nonexecutive Director is Mr. Xia Zhenbo; and the independent non-executive Directors are 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 this announcement misleading.*

*This announcement 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*