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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)**

**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 at Yangxun Qiao Town, Keqiao Qu, Shaoxing, Zhejiang Province, the People’s Republic of China on 12 August 2022 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (the “**2022 Interim Results**”);
2. to approve the publication of the 2022 Interim Results announcement on the website of the GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> and on the Company’s website <http://www.zj-yongan.com> respectively, and despatch of the unaudited interim report for the six months ended 30 June 2022 to the shareholders of the Company; and
3. to transact any other business.

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

Zhejiang Province, the PRC, 29 July 2022

*As at the date of this notice, the executive Directors are Mr. Lou Lijiang (Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; 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 the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website <http://www.zj-yongan.com>.*

*\* For identification purposes only*