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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”) will be held at the Conference Room of the Office Building of the Company at Xiwu Industrial Park, Hutang Street, Keqiao District, Shaoxing City, Zhejiang Province, the People’s Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 22 March 2024 (or any adjournment thereof). for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company as ordinary resolution:

**ORDINARY RESOLUTION**

1. “**THAT:**

- (a) the equity transfer agreement dated 22 December 2023 (the “**Equity Transfer Agreement**”) entered into between the Company and 紹興柯橋領悅汽車配件有限公司 (Shaoxing Keqiao Lingyue Automotive Parts Co., Ltd.\*), a wholly-owned subsidiary of 浙江永利實業集團有限公司 (Zhejiang Yongli Industry Group Co., Ltd.\*) in the PRC, the ultimate controlling shareholder of the Company as the purchaser in relation to, among other things, the disposal of entire equity interest in 浙江紹興慧聚水務科技有限公司 (Zhejiang Shaoxing Huiju Water Technology Co., Ltd.\*) at a consideration of RMB32.5 million upon and subject to the terms and conditions set out therein (a copy of the Equity Transfer Agreement has been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose), and the transactions contemplated thereby be and are hereby approved, confirmed and ratified; and

- (b) any one director of the Company (“**Director(s)**”) be and is hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts and things on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Equity Transfer Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the terms of the Equity Transfer Agreement upon such terms and conditions as such Director may think fit.”

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

Zhejiang, the PRC, 5 February 2024

*Notes:*

1. The H shares (“**H Shares**”) register of members of the Company will be closed from 21 February 2024 to 22 March 2024 (both days inclusive), during which period no transfer of H Shares will be effected. The shareholders of H Shares whose names appeared on the register of members of the Company on Friday, 22 March 2024 will be entitled to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, all transfer documents accompanied by share certificates must be lodged with the H share registrar of the Company in Hong Kong, Union Registrars Limited (“**H Share Registrar**”) at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by no later than 4:00 p.m. on Tuesday, 20 February 2024.
2. Any shareholder of H Shares and domestic shares of the Company (“**Domestic Shares**”) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy need not be a holder of H Shares or Domestic Shares.
3. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be delivered, for holders of H Shares, to the office of the H Share Registrar at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong and for holders of Domestic Shares, to the Company’s legal address at Xiwu Industrial Park, Hutang Street, Keqiao District, Shaoxing City, Zhejiang Province, the People’s Republic of China not less than 24 hours before the time for holding the EGM (or any adjournment thereof) or 24 hours before the time appointed for taking the poll.
4. Holders of H Shares and Domestic Shares or their proxies shall produce their identity documents when attending the EGM.
5. Holders of H Shares and Domestic Shares who intend to attend the EGM shall complete and lodge the reply slip for attending the meeting at the Company’s H Share Registrar and the Company’s legal address, respectively on or before Saturday, 2 March 2024. The reply slip may be delivered to the Company by hand, by post or by fax (at fax No.: (86) 575 8457 6060).
6. The EGM is not expected to take more than half a day. Shareholders or their proxies attending the EGM shall bear their own traveling and accommodation expenses.

7. The legal address of the Company and the details of the secretarial office of the Board are as follows:

Xiwu Industrial Park,  
Hutang Street, Keqiao District,  
Shaoxing City, Zhejiang Province,  
the People's Republic of China  
Tel: (86) 575-84570099  
Fax: (86) 575-84576060  
Contact person: Mr. Lou Lijiang

8. As required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), the above resolution will be decided by way of poll.

*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. Yu 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 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 [www.hkexnews.hk](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 purpose only