

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



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 EXECUTIVE DIRECTORS, DEPUTY CHAIRMAN,  
CHIEF EXECUTIVE OFFICER AND  
AUTHORISED REPRESENTATIVE;  
AND  
CONTINUED SUSPENSION OF TRADING**

**RESIGNATION OF EXECUTIVE DIRECTORS, DEPUTY CHAIRMAN,  
CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Cao Zheng (“**Mr. Cao**”) has tendered his resignation as an executive Director and deputy chairman of the Company; and (ii) Ms. Zhou Youqin (“**Ms. Zhou**”) has tendered her resignation as an executive Director, a chief executive officer and an authorized representative of the Company with effect from 6 February 2026 due to their other business engagements which require more of their dedication (the “**Resignations**”).

Both Mr. Cao and Ms. Zhou have confirmed that (i) they have no disagreement with the Board; and (ii) there are no other matters that need to be brought to the attention of the Company’s shareholders or the Stock Exchange in relation to the Resignations. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cao and Ms. Zhou for their valuable contribution to the Company throughout their tenure of office.

**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, 6 February 2026

*As at the date of this announcement, the executive Director is Mr. Jin Lei (Chairman); the non-executive 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*