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众安集团
ZHONG AN GROUP

眾安集團有限公司

Zhong An Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

(formerly known as “Zhong An Real Estate Limited 眾安房產有限公司”)

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME
ADOPTION OF NEW COMPANY LOGO
AND
CHANGE OF COMPANY WEBSITE**

Summary

The Board is pleased to announce that the English name of the Company has been changed from “Zhong An Real Estate Limited” to “Zhong An Group Limited” and the dual foreign name of the Company has been changed from “眾安房產有限公司” to “眾安集團有限公司”.

The stock short name of the Shares for trading on the Stock Exchange will be changed from “ZHONGAN REALEST” to “**ZHONGAN GROUP**” in English and from “眾安房產” to “眾安集團” in Chinese with effect from 9:00 a.m. on 8 July 2019. The stock code of the Company remains as “672”.



The Company will adopt  as the new logo with effect from 28 June 2019.

The corporate website address of the Company will be changed from “www.zafc.com” to “www.zhongangrouphk.com” with effect from 28 June 2019.

Reference is made to the announcement of Zhong An Real Estate Limited (now known as Zhong An Group Limited) (the “**Company**”) dated 25 March 2019 and the circular (the “**Circular**”) of the Company dated 16 April 2019 in relation to, among others, the Proposed Change of Company Name.

Unless otherwise specified, capitalized terms used in this announcement have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Zhong An Real Estate Limited” to “Zhong An Group Limited” and the dual foreign name of the Company has been changed from “眾安房產有限公司” to “眾安集團有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 6 June 2019. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 June 2019.

CHANGE OF STOCK SHORT NAME

The stock short name of the Shares for trading on the Stock Exchange will be changed from “ZHONGAN REALEST” to “ZHONGAN GROUP” in English and from “眾安房產” to “眾安集團” in Chinese with effect from 9:00 a.m. on 8 July 2019. The stock code of the Company remains as “672”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any rights of any Shareholders, the Company’s operation or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of legal title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English and Chinese names of the Company. New share certificates will be issued under the new English and Chinese names of the Company with effect from 2 July 2019.

ADOPTION OF NEW COMPANY LOGO

With effect from 28 June 2019, the Company will adopt a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is set out as below:



CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.zafc.com” to “www.zhongangroup.hk.com” with effect from 28 June 2019.

By order of the Board
Zhong An Group Limited
Shi Kancheng
Chairman

The PRC, 28 June 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Shi Kancheng (alias Shi Zhongan) (Chairman), Ms Wang Shuiyun (Vice-Chairman), Ms Shen Tiaojuan, Mr Zhang Jiangang (Chief Executive Officer) and Mr Jin Jianrong; one non-executive Director, namely Ms Shen Li; and three independent non-executive Directors, namely Professor Pei Ker Wei, Dr Loke Yu (alias Loke Hoi Lam) and Mr Zhang Huaqiao.