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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)

**POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2020**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Zhong An Group Limited (the “**Company**”) held on 11 June 2020, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions as set out in the notice of the Annual General Meeting dated 28 April 2020 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|----------------------|---|-----------------------------|-------------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2019. | 3,810,463,887 (99.8964%) | 3,950,000 (0.1036%) |
| 2. | A. To re-elect Mr. Shi Kancheng (<i>alias Shi Zhongan</i>) as a director of the Company. | 3,808,147,887 (99.8121%) | 7,169,000 (0.1879%) |
| | B. To re-elect Ms. Wang Shuiyun as a director of the Company. | 3,809,089,887 (99.8368%) | 6,227,000 (0.1632%) |
| | C. To re-elect Ms. Jin Ni as a director of the Company. | 3,806,012,887 (99.7561%) | 9,304,000 (0.2439%) |
| | D. To re-elect Ms. Shi Jinfan as a director of the Company. | 3,810,018,887 (99.8611%) | 5,298,000 (0.1389%) |
| | E. To re-elect Dr. Loke Yu (<i>alias Loke Hoi Lam</i>) as a director of the Company. | 3,754,493,761 (98.4058%) | 60,823,126 (1.5942%) |
| 3. | To authorise the board of directors of the Company to fix the directors' remuneration for the year ended 31 December 2019. | 3,811,366,887 (99.8965%) | 3,950,000 (0.1035%) |
| 4. | To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration. | 3,811,366,887 (99.8965%) | 3,950,000 (0.1035%) |
| 5. | To declare a final dividend for the year ended 31 December 2019. | 3,811,366,887 (99.8965%) | 3,950,000 (0.1035%) |
| 6. | A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company. ^(Note) | 3,755,313,761 (98.4273%) | 60,003,126 (1.5727%) |
| | B. To grant a general mandate to the directors to repurchase ordinary shares of the Company. ^(Note) | 3,811,366,887 (99.8965%) | 3,950,000 (0.1035%) |
| | C. To add the nominal amount of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution 6.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 6.A. ^(Note) | 3,755,313,761 (98.4273%) | 60,003,126 (1.5727%) |

Note:

The full text of each of the resolutions proposed at the Annual General Meeting is set out in the Circular.

As at the date of the Annual General Meeting:

- (1) there were a total of 5,676,538,800 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the holders to attend and vote only against the resolutions at the Annual General Meeting; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting.

RSM Hong Kong, Certified Public Accountants, was appointed as the scrutineer at the Annual General Meeting for the purposes of vote-taking.

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

The PRC, 11 June 2020

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