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眾安在綫財產保險股份有限公司

**ZHONGAN ONLINE P & C INSURANCE CO., LTD.\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")*

**(Stock Code: 6060)**

## **GRANT OF SECOND BATCH OPTIONS UNDER SUBSIDIARY SHARE OPTION SCHEMES**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board hereby announces that on June 25, 2021, share options were granted by each of ZATI, ZA Life and ZA Tech under the ZATI Share Option Scheme, ZA Life Share Option Scheme and ZA Tech Share Option Scheme, respectively, to the grantees to subscribe for shares in ZATI, ZA Life and ZA Tech (the "**Shares**", respectively), subject to acceptance of the grantees.

Details of the share options granted are as follows:

### **ZATI Share Option Scheme**

Date of grant	:	June 25, 2021
Number of share options granted	:	Options representing the rights to subscribe for a total of 43,918,370 shares (" <b>ZATI Shares</b> ")
Exercise price of the share options	:	HK\$1.3418 per ZATI Share
Validity period of the share options	:	10 years from the date of grant
Market price of the ZATI Shares on the date of grant	:	Not applicable as the ZATI Shares are not listed

### **ZA Life Share Option Scheme**

Date of grant	:	June 25, 2021
Number of share options granted	:	Options representing the rights to subscribe for a total of 840,000 shares (“ <b>ZA Life Shares</b> ”)
Exercise price of the share options	:	HK\$1.171 per ZA Life Share
Validity period of the share options	:	10 years from the date of grant
Market price of the ZA Life Shares on the date of grant	:	Not applicable as the ZA Life Shares are not listed

### **ZA Tech Share Option Scheme**

Date of grant	:	June 25, 2021
Number of share options granted	:	Options representing the rights to subscribe for a total of 762,000 shares (“ <b>ZA Tech Shares</b> ”)
Exercise price of the share options	:	HK\$9.3989 per ZA Tech Share
Validity period of the share options	:	10 years from the date of grant
Market price of the ZA Tech Shares on the date of grant	:	Not applicable as the ZA Tech Shares are not listed

None of the grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

### **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“associate”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors of the Company

“Company”	ZhongAn Online P & C Insurance Co., Ltd.* (眾安在綫財產保險股份有限公司), a joint stock limited company incorporated in the PRC with limited liability and carrying on business in Hong Kong as “ZA Online Fintech P & C” whose shares are listed on the Main Board of the Stock Exchange (stock code: 6060)
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended and supplemented from time to time)
“PRC”	People’s Republic of China
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder”	has the meaning ascribed to it under the Listing Rules
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules
“ZATI”	ZhongAn Technologies International Group Limited (眾安科技(國際)集團有限公司), a non-wholly owned subsidiary of the Company and a company incorporated in Hong Kong with limited liability
“ZATI Share Option Scheme”	a share option scheme of ZATI adopted by the Shareholders on December 29, 2020
“ZA Life”	ZA Life Limited (眾安人壽有限公司), a non-wholly owned subsidiary of ZATI and a company incorporated in Hong Kong with limited liability
“ZA Life Share Option Scheme”	a share option scheme of ZA Life adopted by the Shareholders on December 29, 2020

“ZA Tech”	ZA Tech Global Limited, a non-wholly owned subsidiary of ZATI and a company incorporated in Hong Kong with limited liability
“ZA Tech Share Option Scheme”	a share option scheme of ZA Tech adopted by the Shareholders on December 29, 2020

By Order of the Board  
**ZhongAn Online P & C Insurance Co., Ltd.**  
**Yaping Ou**  
*Chairman*

Shanghai, the PRC, June 25, 2021

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Yaping Ou (chairman), Mr. Hugo Jin Yi Ou and Mr. Xing Jiang<sup>##</sup>, three non-executive directors, namely Mr. Xinyi Han, Mr. Liangxun Shi and Mr. Weibiao Zhan, and five independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Yifan Li, Mr. Ying Wu and Mr. Wei Ou.*

\* *For identification purposes only and carrying on business in Hong Kong as “**ZA Online Fintech P & C**”*

<sup>##</sup> *Mr. Xing Jiang shall be an executive director of the Company upon his qualification as a director of the Company being approved by the China Banking and Insurance Regulatory Commission.*