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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)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of ZhongAn Online P & C Insurance Co., Ltd. (the **"Company"**, and together with its subsidiaries, the **"Group"**) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 23, 2022 for the purpose of considering and approving the final results of the Group for the year ended December 31, 2021, recommendation of a final dividend (if any) and any other business transactions and plans.

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

Shanghai, the PRC, February 10, 2022

*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**, three non-executive directors, namely Mr. Liangxun Shi, Mr. Weibiao Zhan and Mr. Gang Ji, and five independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Ying Wu, Mr. Wei Ou and Ms. Vena Wei Yan Cheng.*

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

** *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.*