

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.



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)

**PARTICIPATION METHOD OF
THE EXTRAORDINARY GENERAL MEETING**

References are made to the notice (the "Notice") and the circular (the "Circular") dated March 24, 2022, and the proxy form of the extraordinary general meeting (the "EGM") of ZhongAn Online P & C Insurance Co., Ltd. (the "Company") to be held at Conference Room Xin Pu Zhu Lin, 2/F, 219 Yuanmingyuan Road, Huangpu District, Shanghai, the PRC on Wednesday, April 20, 2022 at 10 a.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

As Shanghai is in the midst of preventing and controlling the COVID-19 pandemic, according to the requirements of the government authorities on pandemic prevention and control, the district in which the venue for convening the EGM is located will be closed and controlled. In order to protect the health and safety of Shareholders and other participants, and to protect the legitimate rights and interests of Shareholders in accordance with the laws, the Company will convene the EGM by way of online mean during the period of prevention and control of the COVID-19 pandemic. The relevant notes are as follows:

1. The EGM will be convened by way of online mean. Shareholders wishing to participate in the EGM by online mean must register by emailing to dongshihui@zhongan.com not less than 24 hours before the designated time for convening the EGM (i.e. 10 a.m. on Tuesday, April 19, 2022). The Company will provide video conference access to Shareholders registered to participate in the EGM. Shareholders registered to participate in the EGM by way of online mean shall provide their email addresses and other documents as required for the registration of the physical meeting.

2. Shareholders who have completed the registration and identity verification will receive an email on how to participate in the EGM by way of online mean before 8 a.m. on Wednesday, April 20, 2022. Shareholders who have obtained the link to the EGM held by way of online mean shall not share such information with others.
3. If Shareholders (whether individuals or companies) wish to exercise their voting rights at the EGM, they shall return the proxy form to the Company's H share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the Company's Corporate Governance and Securities Affairs Department at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of Domestic Shares), in person or by post as soon as possible and not less than 24 hours before the designated time for convening the Meeting (i.e. before 10 a.m. on Tuesday, April 19, 2022) or any adjournment thereof.
4. For the avoidance of doubt, any proxy form of the EGM duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the EGM, and the relevant Shareholders are not required to submit the proxy forms again.
5. Shareholders registered to participate in the EGM by online mean may submit questions related to the resolutions of the EGM. For this purpose, all questions must be emailed to dongshihui@zhongan.com before 10 a.m. on Tuesday, April 19, 2022. According to the discretion of the chairman of the EGM on the proper conduct of the EGM, questions related to the resolutions of the EGM will be handled by the Board at the EGM.

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

Shanghai, the PRC, April 13, 2022

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Yaping Ou (chairman) and Mr. Hugo Jin Yi Ou, two non-executive directors, namely Mr. Liangxun Shi and Mr. Gang Ji, and four independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, 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"*