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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON WEDNESDAY, APRIL 20, 2022**

The board of directors (the "**Board**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") is pleased to announce that, at the extraordinary general meeting (the "**EGM**") of the Company held on Wednesday, April 20, 2022, the proposed resolutions as set out in the notice of the EGM dated March 24, 2022 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results are as follows:

Special Resolution		Number of Votes (Approximate %)		
		For	Against	Abstain
1.	To consider and approve the issue of a 10-year capital supplementary bonds in an aggregate amount of not exceeding RMB7 billion by the Company within 24 months from the date of approval by the EGM, and to authorise the Board of Directors to delegate the management of the Company to determine and implement a detailed plan for the issue, including but not limited to the issue date, issue size, form of the issue, tranches and number of the issue, coupon rate and conditions and deal with relevant specific matters relating to the issue, and do all such acts and things and execute all such documents as it may in its opinion consider necessary, appropriate or expedient.	1,034,326,866 (95.39%)	2,811,184 (0.26%)	47,167,763 (4.35%)
Ordinary Resolution		Number of Votes (Approximate %)		
		For	Against	Abstain
2.	To consider and approve the 2022-2024 Three-Year Capital Planning Report.	1,034,326,866 (95.39%)	2,811,184 (0.26%)	47,167,763 (4.35%)

*Notes:*

- (a) As more than two-thirds of the votes were cast in favour of resolution numbered 1 above, such resolution was duly passed as special resolution. As more than half of the votes were cast in favour of resolution numbered 2 above, such resolution was duly passed as ordinary resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 1,469,812,900 shares (of which 50,000,000 were domestic shares and 1,419,812,900 were H shares).
- (c) The total number of shares entitling the Shareholders to attend and vote on the resolutions numbered 1 and 2 were 50,000,000 domestic shares and 1,419,812,900 H shares. One domestic Shareholder or authorized proxy, holding an aggregate of 50,000,000 domestic shares, representing approximately 3.40% of the total shares of the Company with voting rights, attended the EGM. One H Shareholder or authorized proxy, holding an aggregate of 1,034,305,813 H shares, representing approximately 70.37% of the total shares of the Company with voting rights, attended the EGM.
- (d) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Company's circular to vote against or to abstain from voting on the resolutions at the EGM.
- (g) The Company's representatives of shareholders, Ms. Yishu Hong and Mr. Haiming Wang, and supervisor, Ms. Yuping Wen, acted as the vote counters at the EGM. The H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The Company's executive director, Mr. Hugo Jin Yi Ou; non-executive director, Mr. Liangxun Shi; and independent non-executive directors, Mr. Shuang Zhang, Ms. Hui Chen, Mr. Wei Ou and Ms. Vena Wei Yan Cheng attended the EGM.

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

Shanghai, the PRC, April 20, 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”*