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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 9 JUNE 2022**

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 9 June 2022, 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 2022 (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		Number 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 2021.	3,896,427,049 (99.9780%)	857,400 (0.0220%)
2	A. To re-elect Ms Jin Ni as a director of the Company.	3,896,574,049 (99.9818%)	710,400 (0.0182%)
	B. To re-elect Ms Shi Jinfan as a director of the Company.	3,897,280,049 (99.9999%)	4,400 (0.0001%)
	C. To re-elect Professor Pei Ker Wei as a director of the Company.	3,896,989,049 (99.9924%)	295,400 (0.0076%)
	D. To re-elect Mr Fung Che Wai Anthony as a director of the Company.	3,896,989,049 (99.9924%)	295,400 (0.0076%)
3	To authorise the board of directors of the Company to fix the directors' remuneration.	3,897,280,049 (99.9999%)	4,400 (0.0001%)
4	To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix its remuneration.	3,897,280,049 (99.9999%)	4,400 (0.0001%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*	3,847,157,761 (98.7138%)	50,126,688 (1.2862%)
	B. To grant a general mandate to the directors to repurchase ordinary shares of the Company.*	3,897,280,049 (99.9999%)	4,400 (0.0001%)
	C. To add the number of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution 5.B to the total number of shares of the Company that may be allotted by the directors under resolution 5.A.*	3,847,157,761 (98.7138%)	50,126,688 (1.2862%)
Special Resolution		For	Against
6	To approve the amendments to the existing articles of association of the Company and the adoption of the new articles of association of the Company*	3,896,989,049 (99.9924%)	295,400 (0.0076%)

* For the full text of the proposed resolutions, please refer to the Notice of the AGM as contained in the Circular

As at the date of the Annual General Meeting:

1. there were a total of 5,635,809,800 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.

No parties had stated their intention in the Circular to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 5 proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of resolution 6 proposed at the Annual General Meeting, such resolution was duly passed as a special resolution of the Company.

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

All Directors attended the Annual General Meeting. The attendance record of the Directors at the Annual General Meeting was as follows:

- Mr Shi Zhongan, Ms Shen Tiaojuan and Ms Jin Ni attended the Annual General meeting in person; and
- Mr Zhang Jiangang, Ms Shi Jinfan, Professor Pei Ker Wei, Mr Zhang Huaqiao and Mr Fung Che Wai Anthony attended the Annual General Meeting by electronic means.

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

The PRC, 9 June 2022

As at the date of this announcement, the Board comprises five executive directors, namely Mr Shi Zhongan (Chairman), Mr Zhang Jiangang (Chief Executive Officer), Ms Shen Tiaojuan, Ms Jin Ni and Ms Shi Jinfan; and three independent non-executive directors, namely Professor Pei Ker Wei, Mr Zhang Huaqiao and Mr Fung Che Wai Anthony.