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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)

**PARTICIPATION METHOD OF
THE ANNUAL GENERAL MEETING**

References are made to the circular (the **"Circular"**), the notice (the **"Notice"**) dated May 20, 2022 and the proxy form (the **"Proxy Form"**) of the annual general meeting (the **"AGM"**) of ZhongAn Online P & C Insurance Co., Ltd. (the **"Company"**), regarding the AGM to be held at Conference Room Xin Pu Zhu Lin, 2/F, 219 Yuanmingyuan Road, Huangpu District, Shanghai, the PRC at 10 a.m. on Wednesday, June 22, 2022. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Circular and the Notice.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

In view of the ongoing pandemic of coronavirus disease 2019, in order to protect the health and safety of Shareholders, proxies and other participants, and to protect the legitimate rights and interests of Shareholders in accordance with the laws, the Company will convene the AGM by way of online mean during the period of prevention and control. The relevant notes are as follows:

1. The AGM will be convened by way of online mean. Shareholders wishing to participate in the AGM by online mean must register by emailing to dongshihui@zhongan.com not less than 24 hours before the designated time for convening the AGM (i.e. 10 a.m. on Tuesday, June 21, 2022). The Company will provide video conference access to Shareholders registered to participate in the AGM. Shareholders registered to participate in the AGM 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 AGM by way of online mean before 8 a.m. on Wednesday, June 22, 2022. Shareholders who have obtained the link to the AGM 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 AGM, 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 AGM (i.e. before 10 a.m. on Tuesday, June 21, 2022) or any adjournment thereof.
4. For the avoidance of doubt, any proxy form of the AGM duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the AGM, and the relevant Shareholders are not required to submit the proxy forms again.
5. Shareholders registered to participate in the AGM by online mean may submit questions related to the resolutions of the AGM. For this purpose, all questions must be emailed to dongshihui@zhongan.com before 10 a.m. on Tuesday, June 21, 2022. According to the discretion of the chairman of the AGM on the proper conduct of the AGM, questions related to the resolutions of the AGM will be handled by the Board at the AGM.

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

Shanghai, the PRC, June 15, 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"*