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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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN  
HONG KONG  
AND  
CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the "**Board**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") hereby announces that with effect from August 15, 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong**

The Board also announces that with effect from August 15, 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the "**H Share Registrar**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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

Shanghai, the PRC, July 22, 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"*