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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)**

## **DATE OF BOARD MEETING**

The board of directors (the **"Board"**) of ZhongAn Online P & C Insurance Co., Ltd. (the **"Company"**, and together with its subsidiaries, the **"Group"**) hereby announces that a meeting of the Board of the Company will be held on Thursday, August 25, 2022 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2022, recommendation of an interim dividend (if any) and any other business transactions and plans.

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"*