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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)

ANNOUNCEMENT
APPROVAL BY THE CBIRC OF AMENDMENTS TO THE
ARTICLES OF ASSOCIATION OF THE COMPANY

References are made to the announcement dated April 28, 2022 and the circular dated May 20, 2022 of ZhongAn Online P & C Insurance Co., Ltd. (the **"Company"**).

At the annual general meeting of 2021 of the Company held on June 22, 2022, the resolution in relation to, among other matters, the amendments to the Articles of Association of ZhongAn Online P & C Insurance Co., Ltd. (the **"Articles of Association"**) was considered and approved.

The Company recently received the "Reply from the China Banking and Insurance Regulatory Commission on Amendments to the Articles of Association of ZhongAn Online P & C Insurance Co., Ltd." (Yin Bao Jian Fu [2022] No. 527) from the China Banking and Insurance Regulatory Commission (the **"CBIRC"**), pursuant to which the CBIRC has approved the amendments to the Articles of Association.

The full text of the amended Articles of Association is available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.zhongan.com).

Shareholders of the Company should be aware that the English version of the Articles of Association is a translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any discrepancies and/or inconsistencies between the two versions.

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

Shanghai, the PRC, August 3, 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**”*