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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhong An Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation for payment of dividend, if any.

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

The People’s Republic of China, 14 March 2023

*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.*