



众安集团

ZHONG AN GROUP

Zhong An Group Limited

眾安集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 672)

6 September 2023

Dear Non-Registered Shareholder(s),

Notification of publication of Corporate Communication^(Note) on the Company's website

We hereby notify you that the following Corporate Communication (the "Current Corporate Communication") of Zhong An Group Limited (the "Company"), in both English and Chinese, are now available on the Company's website at www.zhongangroup.hk:

- 2023 Interim Report

You may access the Current Corporate Communication by clicking "Financial Report" under "Investor Relations" on the home page of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete and sign the Request Form on the reverse side of this letter and return it by hand or by post (if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Zhong An Group Limited

Shi Zhongan

Director

Note: Corporate Communication(s) refers to any document issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

2023年9月6日

致非登記股東：

於本公司網站刊發公司通訊^(註)的通知

我司現謹通知閣下，眾安集團有限公司（「本公司」）之下述的公司通訊（「本次公司通訊」）的英文本及中文本，現已登載於本公司網站www.zhongangroup.hk：

- 2023年中期報告

請於本公司網站內按「投資者關係」以閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，請填妥及簽署本函背頁之申請表格，親身遞交或以郵寄方式（如在香港投寄，可使用申請表格底部隨附之郵寄標籤）送交本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正致電卓佳證券登記有限公司客戶服務熱線2980 1333查詢。

代表

眾安集團有限公司

施中安

董事

謹啟

註：公司通訊指由本公司發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: **Zhong An Group Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：眾安集團有限公司(「公司」)
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following Corporate Communication^(Note 1) and all future Corporate Communications of the Company^(Note 2):

本人／吾等要求索取下列之公司通訊^(註1)及公司日後刊發的所有公司通訊的印刷本^(註2)：

(Please mark "X" in the appropriate box)
(請在適當空格內劃上「X」號)

- to receive a printed English version of the Current Corporate Communications; OR
收取本次公司通訊之英文印刷本；或
- to receive a printed Chinese version of the Current Corporate Communications; OR
收取本次公司通訊之中文印刷本；或
- to receive both printed English and Chinese versions of the Current Corporate Communications.
同時收取本次公司通訊之中文及英文印刷本。

Signature 簽署：_____

Date 日期：_____

Name 姓名：_____ (English 英文)
(in block letters 以正楷填寫)

_____ (Chinese 中文)

Contact Phone Number 聯絡電話號碼：_____

Notes 註：

1. Corporate Communication(s) refers to any document issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing.
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Zhong An Group Limited (672)