



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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the "**Board**") of directors (the "**Directors**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") as of the date of this announcement are set out below:

**Executive Directors**

Mr. Xing Jiang

Mr. Gaofeng Li

**Non-Executive Directors**

Mr. Hai Yin (*Chairman*)

Mr. Yaping Ou

Mr. Liangxun Shi

Mr. Shuang Zhang

Mr. Hugo Jin Yi Ou

**Independent Non-Executive Directors**

Mr. Wei Ou

Ms. Vena Wei Yan Cheng

Ms. Gigi Wing Chee Chan

As of the date of this announcement, the composition of the Board committees of the Company is set out below:

	<b>Strategy and Investment Decision Committee</b>	<b>Nomination and Remuneration Management Committee</b>	<b>Audit and Consumer Rights Protection Committee</b>	<b>Risk Management and Related Transaction Control Committee</b>
Mr. Xing Jiang	M			
Mr. Gaofeng Li	M			
Mr. Yaping Ou	M			
Mr. Liangxun Shi	M			
Mr. Shuang Zhang	M			
Mr. Hugo Jin Yi Ou		M		
Mr. Hai Yin	C			
Mr. Wei Ou		C	M	M
Ms. Vena Wei Yan Cheng		M	M	C
Ms. Gigi Wing Chee Chan			C	M

*Notes:*

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

By Order of the Board  
**ZhongAn Online P & C Insurance Co., Ltd.**  
**Hai Yin**  
*Chairman*

\* *For identification purposes only and carrying on business in Hong Kong as “ZA Online Fintech P & C”*

Shanghai, the PRC, December 4, 2023