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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 NATIONAL ADMINISTRATION OF FINANCIAL REGULATION OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

References are made to the announcement dated April 26, 2023 and the circular dated May 17, 2023 of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**").

At the annual general meeting of 2022 of the Company held on June 15, 2023, 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 National Administration of Financial Regulation on Amendments to the Articles of Association of ZhongAn Online P & C Insurance Co., Ltd." (Jin Fu [2024] No. 84) from the National Administration of Financial Regulation (the "**NAFR**"), pursuant to which the NAFR 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
ZhongAn Online P & C Insurance Co., Ltd.
Hai Yin
Chairman

Shanghai, the PRC, March 7, 2024

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Xing Jiang and Mr. Gaofeng Li, five non-executive directors, namely Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Shuang Zhang, Mr. Hugo Jin Yi Ou and Mr. Hai Yin, and three independent non-executive directors, namely Mr. Wei Ou, Ms. Vena Wei Yan Cheng and Ms. Gigi Wing Chee Chan.

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