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众安房产
ZHONG AN REAL ESTATE

ZHONG AN REAL ESTATE LIMITED

眾安房產有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

RESIGNATION OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong An Real Estate Limited (the “**Company**”) announces that Mr Lam Yau Yiu (“**Mr Lam**”) has resigned as the financial controller and the company secretary of the Company with effect from 1 January 2017 to pursue other career opportunities. Mr Lam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidate(s) to fill the vacancies left by Mr Lam. Further announcement will be made by the Company in relation to such appointment(s) as and where appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr Lam for his valuable contribution to the Company during his tenure of office.

By order of the Board of
Zhong An Real Estate Limited
Shi Kancheng
Chairman

The PRC, 30 December 2016

As at the date of this announcement, the executive Directors are Mr Shi Kancheng, Ms Shen Tiaojuan, Mr Zhang Jiangang and Mr Jin Jianrong and the independent non-executive Directors are Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao.