

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



众安房产
ZHONG AN REAL ESTATE

眾安房產有限公司
ZHONG AN REAL ESTATE LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director**”) of Zhong An Real Estate Limited (the “**Company**”) is pleased to announce that at the Board meeting held on 21 March 2018, the Board has approved the appointment of Ms. Wong Sau Ping (“**Ms. Wong**”) as the company secretary of the Company and an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 21 March 2018.

The biographical details of Ms. Wong are set out below:

Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 15 years of experience in the company secretarial field. Ms. Wong is currently a senior manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider).

The Board would like to welcome Ms. Wong on her new appointments.

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

The PRC, 21 March 2018

As at the date of this announcement, the Board comprises Mr Shi Kancheng (Chairman), Ms Wang Shuiyun, Ms Shen Tiaojuan, Mr Zhang Jiangan and Mr Jin Jianrong as executive Directors; Ms Shen Li as non-executive Director; and Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao as independent non-executive Directors.