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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)

RESIGNATION OF JOINT COMPANY SECRETARY

On September 15, 2017, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granted ZhongAn Online P & C Insurance Co., Ltd. (the “**Company**”) a waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a three-year period from September 28, 2017 (being the date of the Company’s listing on the Stock Exchange) to September 27, 2020 (the “**Waiver Period**”), on the condition that Ms. Ella Wai Yee Wong (“**Ms. Wong**”), one of the current joint company secretaries of the Company (the “**Joint Company Secretary**”), will assist Mr. Yongbo Zhang (“**Mr. Zhang**”), the current vice general manager, compliance director, Chief Legal Officer, Chief Risk Management Officer and Joint Company Secretary, in discharging his functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

As the end of the Waiver Period is approaching, the Company has liaised with the Stock Exchange to inquire whether Mr. Zhang, having had the benefit of Ms. Wong’s assistance for nearly three years, has acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules so that a further waiver would no longer be necessary.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Mr. Zhang is qualified to act as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Listing Rules. As a result, Ms. Wong will resign as a Joint Company Secretary with effect from September 28, 2020.

Following the resignation of Ms. Wong, Mr. Zhang will become the sole Company Secretary with effect from September 28, 2020.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation as a Joint Company Secretary.

The Board would like to take this opportunity to thank Ms. Wong for her valuable contributions to the Company during the Waiver Period.

By order of the Board
ZhongAn Online P & C Insurance Co., Ltd.
Yaping Ou
Chairman

Shanghai, the PRC, September 25, 2020

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Yaping Ou (chairman), Mr. Jin Chen and Mr. Hugo Jin Yi Ou, four non-executive directors, namely Mr. Xinyi Han, Mr. Liangxun Shi, Mr. Ming Yin and Mr. Weibiao Zhan**, and five independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Yifan Li, Mr. Ying Wu and Mr. Wei Ou.*

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

** *Mr. Weibiao Zhan shall be a non-executive director of the Company upon his qualification as a director of the Company being approved by the China Banking and Insurance Regulatory Commission.*