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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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") pursuant to Rule 13.51(4) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors ("**Board**") of the Company announces that, given that the current international auditors of the Company, PricewaterhouseCoopers and the current PRC auditors of the Company, PricewaterhouseCoopers Zhong Tian LLP (collectively, "**PwC**") have served as the Company's auditors for ten consecutive accounting years, to maintain good corporate governance practice in rotating the Company's auditors after an appropriate period of time, on May 22, 2026, the Board has resolved (1) not to re-appoint PwC, and therefore PwC will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on June 23, 2026 (the "**AGM**"); and (2) with the recommendation of the audit and consumer rights protection committee of the Company (the "**Audit Committee**"), to recommend the appointment of Deloitte Touche Tohmatsu as the new international auditors of the Company and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the new PRC auditors of the Company (collectively, "**DTT**").

The appointment of DTT will be submitted as an ordinary resolution for approval by the shareholders of the Company (the "**Shareholders**") in the AGM following the retirement of PwC and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM.

The Audit Committee has reviewed and considered a number of factors when recommending DTT as the new auditor of the Company to the Board, including but not limited to (i) their experience in handling audit work for companies listed on the

Stock Exchange, their industry knowledge and their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) their resources allocation, quality and capability including but not limited to manpower, time and other resources allocation; (iii) their independence and objectivity; (iv) their audit fee; (v) their market reputation; (vi) the “Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors” issued by the Accounting and Financial Reporting Council (“AFRC”) in December 2021 (the “Guide”), including section 2 “Selection and Appointment of Auditors” of the Guide; and (vii) the “Guidance Notes on Change of Auditors” published by AFRC in September 2023. Based on the above, the Board and the Audit Committee have assessed and considered that DTT is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high-quality audit and is suitable to act as the new auditor of the Company.

The Board and the Audit Committee have confirmed that there are no disagreements or outstanding matters between the Company and PwC. The Company was incorporated under the laws of the People’s Republic of China and to the knowledge of the Board, there is no requirement under the laws of the People’s Republic of China for the retiring auditor to confirm to the Company whether or not there is any circumstance connected with its retirement which it considers should be brought to the attention of the Shareholders and creditors of the Company. PwC has therefore not issued such confirmation. The Board and the Audit Committee have also confirmed that there are no matters in relation to the proposed change of auditors that need to be brought to the attention of holders of securities of the Company.

A circular containing, among other things, information in relation to the appointment of DTT together with the notice convening the AGM will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to PwC for their professional and quality services rendered to the Company during the past years.

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

Shanghai, the PRC, May 22, 2026

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xing Jiang and Mr. Gaofeng Li, five non-executive directors, namely Mr. Hai Yin, Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Shuang Zhang and Mr. Hugo Jin Yi Ou, and four independent non-executive directors, namely Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan, Mr. Stanley Chiu Fai Choi and Mr. Hongjun Zhong.*

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