众安保险
ZhongAn Insurance

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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 23, 2026
AND
(2) CHANGE OF AGENT FOR ACCEPTING SERVICE OF PROCESS AND NOTICES IN HONG KONG

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 23, 2026

The board (the "**Board**") of directors (the "**Directors**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") is pleased to announce that, at the annual general meeting (the "**AGM**") of the Company held on Tuesday, June 23, 2026, the proposed resolutions as set out in the notice of the AGM dated May 22, 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**		
		For	**Against**	**Abstain**
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2025.	851,479,391 (97.32%)	89,110 (0.01%)	23,324,163 (2.67%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2025.	851,478,790 (97.32%)	89,109 (0.01%)	23,324,765 (2.67%)
3.	To consider and approve the report of the auditors and audited financial statements of the Company for the year ended December 31, 2025.	851,473,690 (97.32%)	89,109 (0.01%)	23,329,865 (2.67%)

Ordinary Resolutions		Number of Votes (Approximate %)		
		For	**Against**	**Abstain**
4.	To consider and approve the appointment of Deloitte Touche Tohmatsu as the international auditors of the Company and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company for the 2026 audit and review services to fill the vacancy following the retirement of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix the remuneration of the auditors of the Company.	812,867,602 (92.91%)	38,750,297 (4.43%)	23,274,765 (2.66%)
5.	To consider and approve the Company's 2026-2028 three-year capital planning report.	851,528,790 (97.33%)	89,109 (0.01%)	23,274,765 (2.66%)
Special Resolution		**For**	**Against**	**Abstain**
6.	To consider and approve the grant of a general mandate to the board of directors of the Company to issue shares.	702,407,791 (80.29%)	149,185,662 (17.05%)	23,299,211 (2.66%)

Notes:

(a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the resolution numbered 6 above, such resolution was duly passed as special resolution.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,634,812,900 shares (of which 50,000,000 were domestic shares and 1,684,812,900 were H shares).

(c) The total number of shares entitling the Shareholders to attend and vote on the resolutions numbered 1 to 6 were 50,000,000 domestic shares and 1,634,812,900 H shares. A total of 1 domestic Shareholder or authorized proxy, holding an aggregate of 50,000,000 domestic shares, representing approximately 2.97% of the total shares of the Company with voting rights, attended the AGM. A total of 1 H Shareholder or authorized proxy, holding an aggregate of 824,892,664 H shares, representing approximately 48.96% of the total shares of the Company with voting rights, attended the AGM.

(d) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

(e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Company's circular to vote against or to abstain from voting on the resolutions at the AGM.

(g) The Company's representatives of shareholders, Ms. Yishu Hong and Mr. Haiming Wang, and the supervisor representing the employees, Ms. Yao Wang, acted as the vote counters at the AGM. The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The Company's executive Directors, Mr. Xing Jiang and Mr. Gaofeng Li; non-executive Directors, Mr. Hai Yin, Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Shuang Zhang and Mr. Hugo Jin Yi Ou; and independent non-executive Directors, Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan, Mr. Stanley Chiu Fai Choi and Mr. Hongjun Zhong attended the AGM.

CHANGE OF AGENT FOR ACCEPTING SERVICE OF PROCESS AND NOTICES IN HONG KONG

The Board announces that the agent for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) shall be changed from Ms. Cheung Yuet Fan to Ms. Yeung Siu Wai Kitty with effect from June 23, 2026.

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

Shanghai, the PRC, June 23, 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**".*