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众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

VOLUNTARY ANNOUNCEMENT
RESOLVING OF HIGH CONCENTRATION OF
SHAREHOLDING

This is a voluntary announcement made by Zhong An Intelligent Living Service Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform its shareholders and potential investors of the Company of the shareholding structure of the Company.

This announcement is made in response to the shareholding concentration announcement issued by the Securities and Futures Commission (the “**SFC**”) dated 10 September 2025 (the “**SFC Announcement**”) regarding the then high concentration of shareholding in the Company as at 27 August 2025.

EVENTS SINCE THE PUBLICATION OF THE SFC ANNOUNCEMENT

Since the publication of the SFC Announcement, the following events have taken place:

- (i) As disclosed in the announcements of Zhong An Group Limited dated 31 August 2025, 15 September 2025 and 29 September 2025, Zhong An Group Limited and GEO Securities Limited entered into a placing agreement on 31 August 2025 pursuant to which a total of 11,204,000 existing shares of the Company (the “**Share(s)**”) then indirectly held by Zhong An Group Limited have been placed to not less than six placees at the placing price of HK\$3.53 per placing Share pursuant to the placing agreement, representing approximately 2.17% of the then issued share capital of the Company immediately prior to and after completion of the placing.
- (ii) As disclosed in the announcements jointly made by the Company and Zhong An Group Limited dated 9 February 2026 and 27 February 2026, the Company and GEO Securities Limited entered into a placing agreement on 9 February 2026 pursuant to which a total of 25,450,000 new Shares have been placed to not less than six placees at the placing price of HK\$1.52 per placing Share pursuant to the placing agreement, representing approximately 4.69% of the then issued share capital of the Company as enlarged by the allotment and issue of the placing Shares immediately upon completion of the placing.

Following the abovementioned placings, Zhong An Group Limited’s shareholding in the Company reduced from approximately 73.44% of the then issued Shares to approximately 67.94% of the issued Shares as at the date of this announcement. The board (the “**Board**”) of directors the (“**Director(s)**”) of the Company considers that the abovementioned placings also contributed to the broadening of the shareholding base of the Company.

CONCLUSION

The Company believes that the abovementioned placings have contributed to the broadening of the Company's shareholder base and the addressing of the then high shareholding concentration of the Company as at 27 August 2025. The Company notes that the shareholding concentration of the Company as stated in the SFC Announcement reflected the shareholding structure of the Company as at 27 August 2025 only and should not be used as the basis for evaluating the current status of the shareholding structure of the Company.

By order of the Board
Zhong An Intelligent Living Service Limited
Shi Zhongan
Chairman

The People's Republic of China, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Shi Zhongan, Mr. Sun Zhihua, Mr. Ding Lei and Ms. Ding Shuchun as executive Directors; Mr. Wu Zhihua as non-executive Director; and Mr. Chung Chong Sun, Mr. Liang Xinjun and Mr. Chiu Ngam as independent non-executive Directors.