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众安房产
ZHONG AN REAL ESTATE

ZHONG AN REAL ESTATE LIMITED

眾安房產有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong An Real Estate Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

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

The PRC, 16 August 2016

As at the date of this announcement, the executive directors of the Company are Mr Shi Kancheng, Mr Lou Yifei, Ms Shen Tiaojuan, Mr Zhang Jiangang and Mr Jin Jianrong and the independent non-executive directors of the Company are Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao.