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 Wednesday, 23 August 2017 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 2017 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, 10 August 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Shi Kancheng (Chairman), Ms Wang Shuiyun, Ms Shen Tiaojuan, Mr Zhang Jiangang and Mr Jin Jianrong, one non-executive Director, namely Ms Shen Li and three independent non-executive Directors, namely Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao.