众安房产

ZHONG AN REAL ESTATE

眾安房產有限公司
ZHONG AN REAL ESTATE LIMITED

(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**") announces that a meeting of the Board will be held on **Wednesday, 21 March 2018** for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation for payment of dividend, if any.

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

The PRC, 5 March 2018

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