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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)

**SUPPLEMENTAL ANNOUNCEMENT
TO ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the announcement (the “**Announcement**”) of Zhong An Real Estate Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) issued on 21 March 2018 in relation to its annual results for the year ended 31 December 2017.

Terms used herein have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company wishes to provide the following additional information to its shareholders and potential investors:

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2017 as contained in the Announcement are derived from the Group’s audited consolidated financial statements for the year with an unqualified audit opinion.

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

The PRC, 23 March 2018

As at the date of this announcement, the Board comprised 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.