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 **Thursday, 23 August 2018** for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the recommendation for payment of an interim dividend, if any.

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

The PRC, 10 August 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.