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众安集团
ZHONG AN GROUP

眾安集團有限公司
Zhong An Group 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 Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on **Tuesday, 31 March 2020** for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation for payment of dividend, if any.

By order of the Board
Zhong An Group Limited
Shi Kancheng
Chairman

The People's Republic of China, 19 March 2020

As at the date of this announcement, the Board comprises five executive directors, namely Mr Shi Kancheng (alias Shi Zhongan) (Chairman), Ms Wang Shuiyun (Vice-Chairman), Mr Zhang Jiangang (Chief Executive Officer), Ms Shen Tiaojuan 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 (alias Loke Hoi Lam) and Mr Zhang Huaqiao.