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 Thursday, 25 March 2021 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 2020 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, 15 March 2021

As at the date of this announcement, the Board comprises five executive directors, namely Mr Shi Kancheng (alias Shi Zhongan) (Chairman), Mr Zhang Jiangang (Chief Executive Officer), Ms Shen Tiaojuan, Ms Jin Ni and Ms Shi Jinfan; and three independent non-executive directors, namely Professor Pei Ker Wei, Dr Loke Yu (alias Loke Hoi Lam) and Mr Zhang Huaqiao.