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 **Wednesday, 25 August 2021** for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

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

The PRC, 13 August 2021

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