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眾安在綫財產保險股份有限公司

ZHONGAN ONLINE P & C INSURANCE CO., LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")

(Stock Code: 6060)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") announces that Mr. Weibiao Zhan ("**Mr. Zhan**") has tendered his resignation as a non-executive director, and a member of the strategy and investment decision committee of the Company with effect from March 2, 2022, due to personal business arrangements.

Mr. Zhan has confirmed to the Board that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Zhan for his significant contribution to the Company during his term of office.

By Order of the Board
ZhongAn Online P & C Insurance Co., Ltd.
Yaping Ou
Chairman

Shanghai, the PRC, March 2, 2022

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Yaping Ou (chairman), Mr. Hugo Jin Yi Ou and Mr. Xing Jiang**, two non-executive directors, namely Mr. Liangxun Shi and Mr. Gang Ji, and five independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Ying Wu, Mr. Wei Ou and Ms. Vena Wei Yan Cheng.*

* *For identification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"*

** *Mr. Xing Jiang shall be an executive director of the Company upon his qualification as a director of the Company being approved by the China Banking and Insurance Regulatory Commission.*