

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF COMPOSITION OF NOMINATION AND
REMUNERATION MANAGEMENT COMMITTEE AND
RISK MANAGEMENT AND
RELATED TRANSACTION CONTROL COMMITTEE**

The board (the "**Board**") of directors of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") announces that Mr. Ying Wu ("**Mr. Wu**") has tendered his resignation as an independent non-executive director, and a member of the nomination and remuneration management committee and risk management and related transaction control committee of the Company with effect from March 23, 2022, due to personal business arrangements.

Mr. Wu 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. Wu for his significant contribution to the Company during his term of office.

The Board further announces that Ms. Vena Wei Yan Cheng has been appointed as a member of the nomination and remuneration management committee and risk management and related transaction control committee of the Company with effect from March 23, 2022.

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

Shanghai, the PRC, March 23, 2022

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Yaping Ou (chairman) and Mr. Hugo Jin Yi Ou, two non-executive directors, namely Mr. Liangxun Shi and Mr. Gang Ji, and four independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, 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**”*