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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 15, 2023

The board of directors (the "Board") of ZhongAn Online P & C Insurance Co., Ltd. (the "Company") is pleased to announce that, at the annual general meeting (the "AGM") of the Company held on Thursday, June 15, 2023, the proposed resolutions as set out in the notice of the AGM dated May 17, 2023 were duly passed by the shareholders of the Company (the "Shareholders") by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2022.	1,035,839,934 (95.62216%)	100 (0.00001%)	47,423,463 (4.37783%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2022.	1,035,839,934 (95.62216%)	100 (0.00001%)	47,423,463 (4.37783%)
3.	To consider and approve the report of the auditors and audited financial statements of the Company for the year ended December 31, 2022.	1,035,839,934 (95.62216%)	100 (0.00001%)	47,423,463 (4.37783%)
4.	To consider and approve the re-appointment of auditors for the year ending December 31, 2023.	1,035,468,831 (95.58790%)	585,303 (0.05403%)	47,209,363 (4.35807%)
5.	To consider and approve the 2023-2025 Three Year Capital Planning Report of the Company.	1,036,054,034 (95.64192%)	100 (0.00001%)	47,209,363 (4.35807%)
Special Resolution		Number of Votes (Approximate %)		
		For	Against	Abstain
6.	To consider and approve the amendments to the articles of association of the Company.	1,036,054,034 (95.64192%)	100 (0.00001%)	47,209,363 (4.35807%)

Notes:

- (a) As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the resolution numbered 6, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,469,812,900 shares (of which 50,000,000 were domestic shares and 1,419,812,900 were H shares).
- (c) The total number of shares entitling the Shareholders to attend and vote on the resolutions numbered 1 to 6 at the AGM were 50,000,000 domestic shares and 1,419,812,900 H shares. One domestic Shareholders or their authorized proxy, holding an aggregate of 50,000,000 domestic shares, representing approximately 3.40% of the total shares of the Company with voting rights, attended the AGM. A total of three H Shareholders or their authorized proxies, holding an aggregate of 1,033,263,497 H shares, representing approximately 70.30% of the total shares of the Company with voting rights, attended the AGM.
- (d) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular to vote against or to abstain from voting on the resolutions at the AGM.
- (g) The Company’s representatives of shareholders, Ms. Yishu Hong and Mr. Haiming Wang, and supervisor, Ms. Yuping Wen, acted as the vote counters at the AGM. The H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The Company’s executive directors, Mr. Xing Jiang and Mr. Gaofeng Li; non-executive directors, Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Gang Ji, Mr. Shuang Zhang and Mr. Hugo Jin Yi Ou; and independent non-executive directors, Mr. Wei Ou, Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan and Mr. Hai Yin, attended the AGM.

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

Shanghai, the PRC, June 15, 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xing Jiang and Mr. Gaofeng Li, five non-executive Directors, namely Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Gang Ji, Mr. Shuang Zhang and Mr. Hugo Jin Yi Ou, and four independent non-executive Directors, namely Mr. Wei Ou, Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan and Mr. Hai Yin.

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