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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") hereby announces that the extraordinary general meeting is scheduled to be held on Friday, July 14, 2023 (the "**EGM**"). A notice convening the EGM will be published and dispatched to the shareholders of the Company in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

In order to determine the entitlement to attend and vote at the EGM, the register of members will be closed from Tuesday, July 11, 2023 to Friday, July 14, 2023, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's office of the board of directors at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of domestic shares), for registration not later than 4:30 p.m. on Monday, July 10, 2023.

Reference is made to the announcement of the Company dated May 31, 2023 (the "**Announcement**"). Capitalised terms used below shall have the same meanings as those defined in the Announcement unless the context requires otherwise. The circular containing, among other things, (i) details of the Additional Sinolink

Subscription; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders regarding the Additional Sinolink Subscription; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the Additional Sinolink Subscription; and (iv) a notice of EGM, is being bulk printed and will be despatched on June 29, 2023.

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

Shanghai, the PRC, June 26, 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”*