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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, August 28, 2023 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2023, recommendation of an interim dividend (if any) and any other business transactions and plans.

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

Shanghai, the PRC, July 21, 2023

As at the date of this announcement, the board of directors of the Company 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.

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