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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)

ANNOUNCEMENT
APPROVAL OF QUALIFICATION OF SUPERVISOR
BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION

Reference is made to the announcement of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") dated July 25, 2023 in relation to the change of employee representative supervisor (the "**Announcement**").

As disclosed in the Announcement, the appointment of Ms. Yao Wang ("**Ms. Wang**") as an employee representative supervisor of the Company will become effective upon the approval of the qualification as supervisor by the National Administration of Financial Regulation.

The Company received the approval from the National Administration of Financial Regulation of the supervisor qualification of Ms. Wang for becoming a supervisor of the Company (Jin Fu [2023] No. 242) recently. Accordingly, the term of office of Ms. Wang as an employee representative supervisor of the fourth session of the Supervisory Committee commenced on September 13, 2023.

The biographical details and other information to be disclosed as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") of Ms. Wang is as follows:

Yao Wang, aged 36, is currently the senior director of the marketing and public relations department and the employee representative supervisor of the Company. Ms. Wang joined the Company in April 2014, responsible for marketing and public relations and other related work. Prior to joining the Company, Ms. Wang worked as a reporter at financial media publications such as China Business News (第一財經日

報), and worked in marketing in HFT Investment Management Co., Ltd.. Ms. Wang obtained a bachelor's degree in management from Shanghai University of Finance and Economics (上海財經大學), and a master of business administration from China Europe International Business School.

Pursuant to the service contract entered into between the Company and Ms. Wang, her term of service shall commence from September 13, 2023 up to the expiry of the current session of the Supervisory Committee. Ms. Wang will receive a supervisor's fee, which shall be determined by the Nomination and Remuneration Management Committee of the Company in accordance with the standard of emolument for supervisors to be approved by the general meeting of the Company and with reference to factors such as the level of remuneration paid by comparable companies and the prevailing market conditions. Such supervisor's fee shall be subject to review by the Nomination and Remuneration Management Committee of the Company from time to time.

Save as disclosed above, Ms. Wang confirms that (1) she has not held any directorships in listed public companies in the past three years, and she does not hold any other major appointments or professional qualifications; (2) she does not hold any other positions in the Company or any of its subsidiaries; (3) she does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and any of its subsidiaries; and (4) she does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wang also confirms that, as at the date of this announcement, save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders or the Stock Exchange relating to her appointment.

Reference is made to the Announcement in relation to the resignation of Ms. Haijiao Liu as supervisor of the Company. As the quorum of the Supervisory Committee is met upon approval of the qualification of Ms. Wang as supervisor, Ms. Haijiao Liu ceased to perform her duties as a supervisor with effect from September 13, 2023.

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

Shanghai, the PRC, September 13, 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.

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