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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)**

**CHANGES IN COMPOSITION OF THE RISK MANAGEMENT AND  
RELATED TRANSACTION CONTROL COMMITTEE  
AND  
THE AUDIT AND CONSUMER RIGHTS PROTECTION COMMITTEE**

The board (the "**Board**") of directors (the "**Directors**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") hereby announces that the following changes in the composition of the Board committees of the Company have been made with effect from August 27, 2024:

1. Mr. Stanley Chiu Fai Choi was appointed as a member of the Risk Management and Related Transaction Control Committee and a member of the Audit and Consumer Rights Protection Committee.
2. Mr. Wei Ou resigned as a member of the Risk Management and Related Transaction Control Committee.
3. Ms. Vena Wei Yan Cheng resigned as a member of the Audit and Consumer Rights Protection Committee.

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

Shanghai, the PRC, August 27, 2024

*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. Shuang Zhang, Mr. Hugo Jin Yi Ou and Mr. Hai Yin, and four independent non-executive Directors, namely Mr. Wei Ou, Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan and Mr. Stanley Chiu Fai Choi.*

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