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众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER; AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong An Intelligent Living Service Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Guang (楊光) (“**Mr. Yang**”) has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from 18 January 2025 in order to devote more time on his personal commitments.

Mr. Yang confirmed he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its appreciation to Mr. Yang for his valuable contribution during his tenure of office in the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

Following the resignation of Mr. Yang, Ms. Ding Shuchun (丁曙春) (“**Ms. Ding**”) has been appointed as an executive Director with effect from 18 January 2025. Ms. Ding will also assume the interim duties and responsibilities of Mr. Yang following his resignation.

The biographical details of Ms. Ding are set out below.

Ms. Ding, aged 44, has been the vice president of the Company being responsible for its financial management and internal control of the Company since May 2024. Prior to joining the Company, Ms. Ding served as the deputy director and was promoted to director of the audit department of China New City Group Limited (stock code: 1321) in September 2015 and April 2017, respectively. In March 2019, Ms. Ding was appointed as the general manager of the internal audit department of Zhong An Group Limited (stock code: 672).

Ms. Ding obtained a bachelor’s degree in economics from the Zhejiang University of Technology (浙江工業大學) in January 2009, a bachelor’s degree in civil engineering from Zhejiang University (浙江大學) via distance learning in June 2017 and a bachelor’s degree in management from Zhejiang University (浙江大學) via distance learning in July 2019. Ms. Ding also obtained the intermediate level certificate in real estate economics from the Ministry of Personnel of the PRC (中華人民共和國人事部) (currently known as Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障部)) in November 2005, and the intermediate level certificate in human resources economics from the Hangzhou Human Resources and Social Security Bureau (杭州市人力資源和社會保障局) in November 2009. Ms. Ding is a Certified Internal Auditor of The Institute of Internal Auditors and obtained the Certification in Risk Management Assurance from The Institute of Internal Auditors.

Pursuant to the service agreement (the “**Service Agreement**”) entered into between the Company and Ms. Ding, (i) Ms. Ding’s term of office is three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company; (ii) either party has the right to give not less than three months’ prior written notice to terminate the Service Agreement; and (iii) Ms. Ding is entitled to receive an annual remuneration of RMB675,000 (inclusive of salaries, director fees and other benefits), and is entitled to receive a discretionary bonus from the Company as determined by the Board with reference to her responsibility and performance, the results of the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Ding (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Save as disclosed above, there is no other matter in relation to Ms. Ding's appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Ding which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board wishes to express its warm welcome to Ms. Ding for joining the Board.

By order of the Board
Zhong An Intelligent Living Service Limited
Shi Zhongan
Chairman

The People's Republic of China, 20 January 2025

As at the date of this announcement, the Board comprises Mr. Shi Zhongan, Mr. Sun Zhihua, Ms. Xu Jianying, Mr. Ding Lei and Ms. Ding Shuchun as executive Directors; and Mr. Chung Chong Sun, Mr. Liang Xinjun and Mr. Chiu Ngam as independent non-executive Directors.