

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEE;
AND
(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

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 Ms. Xu Jianying (徐建颖) (“**Ms. Xu**”) has tendered her resignation as an executive Director of the Company with effect from 17 June 2025 in order to devote more time on her personal commitments. Following her resignation, Ms. Xu has also ceased to be the member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from the same date.

Ms. Xu confirmed she has no disagreement with the Board and there is no other matter relating to her 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 Ms. Xu for her valuable contribution during her tenure of office in the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

Following the resignation of Ms. Xu, Ms. Ding Shuchun, the executive Director of the Company, has been appointed as a member of the Remuneration Committee with effect from 17 June 2025.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Zhihua (吳志華) (“**Mr. Wu**”) has been appointed as a non-executive Director with effect from 17 June 2025.

The biographical details of Mr. Wu are as follows:

Mr. Wu, aged 46, had worked in Zhejiang Guesthouse Co., Ltd. (浙江賓館有限公司) from July 2002 to June 2003. Mr. Wu joined Greentown Service Group Co., Ltd. (stock code: 2869) and its subsidiaries in June 2003, and was promoted as the executive vice general manager and the general manager of Zhejiang Lvsheng Property Management Company Limited (浙江綠升物業管理有限公司) from April 2008 to August 2008 and from August 2008 to December 2008, respectively. He also served as the assistant to general manager, the vice general manager, the vice executive general manager and chairman of Greentown Property Management Group Company Limited (綠城物業服務集團有限公司) from January 2009 to February 2011, from February 2011 to November 2014, from December 2014 to March 2018, and from March 2018 to May 2019, respectively. Mr. Wu worked as the general manager of Zhejiang Greentown Hotel Management Company Limited (浙江綠城酒店管理有限公司) from January 2010 to March 2014, and the general manager of Zhejiang Greentown Property Community Service Company Limited (浙江綠城物業園區生活服務有限公司) from February 2013 to September 2013, respectively. From July 2014 to June 2021, Mr. Wu

served as the head master of Hangzhou Greentown Vocational Training School (杭州市綠城職業培訓學校). From November 2015 to February 2023, Mr. Wu served as the executive director of Greentown Service Group Co., Ltd. (stock code: 2869), during which he was appointed as its chief executive officer from March 2018 to June 2021, and its chief financial officer from August 2018 to June 2021. From June 2020 to July 2023, Mr. Wu served as the non-executive director of Zhong Ao Home Group Limited (stock code: 1538). From February 2021 to June 2023, Mr. Wu served as the chairman of Greentown Technology Group Co., Ltd.* (綠城科技集團有限公司). Since April 2024, Mr. Wu has been serving as the chairman of Zhejiang Lvrong Intelligent Technology Group Co., Ltd. (浙江綠榮智慧科技集團有限公司).

Mr. Wu was the president of the Property Management Association of Xihu District, Hangzhou (杭州市西湖區物業管理協會) from July 2014 to June 2023. Mr. Wu is currently a member of the Chinese People's Political Consultative Conference of the Xihu District and a vice chairman of Zhejiang Xingfuli Public Welfare Foundation* (浙江幸福里公益基金會).

Mr. Wu graduated from Zhejiang University (浙江大學) in Hangzhou, the PRC in June 2002 with a bachelor's degree majoring in tourism management, and obtained his master's degree of science in quality management through an external program from The Hong Kong Polytechnic University (香港理工大學) in Hong Kong in December 2007. Mr. Wu also obtained his executive master of business administration degree from China Europe International Business School (中歐國際工商學院) in November 2018, and a doctorate degree in advanced professional studies in applied finance from University of Geneva in June 2023.

Pursuant to the letter of appointment (the “**Letter of Appointment**”) entered into between the Company and Mr. Wu, (i) Mr. Wu's a 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 and (ii) either party has the right to give not less than three months' prior written notice to terminate the Letter of Appointment.

As at the date of this announcement, save as disclosed above, Mr. Wu (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 the appointment of Mr. Wu that needs to be brought to the attention of the shareholders of the Company and there is no other information in relation to Mr. Wu 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 Mr. Wu for joining the Board.

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

The People's Republic of China, 17 June 2025

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