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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)

ELECTION OF CHAIRMAN OF THE BOARD; ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD; AND ELECTION OF CHAIRPERSON OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") is pleased to announce that the first meeting of the fifth session of the Board resolved on November 28, 2025 to elect the chairman of the Board and members of the special committees under the Board as follows:

ELECTION OF CHAIRMAN OF THE BOARD

The Board resolved to elect Mr. Hai Yin ("**Mr. Yin**") as the chairman of the Board.

The biographic details of Mr. Yin are set as follows:

Hai Yin, aged 52, has been the chairman of the Board since December 2023. Mr. Yin joined our Company in November 2022, and is also a non-executive Director and the chairman of the Strategy and Investment Decision Committee of the Board of the Company. Mr. Yin holds a bachelor's degree in English from Beijing Foreign Studies University and a master's degree in civil and commercial law from Peking University. Mr. Yin was a trader in the trading department of Head Office, a strategic analyst in the trading department of Head Office, a head of foreign exchange trading in the Capital Market Department of London Branch of Bank of China Limited (a company listed on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (stock code: 03988) and the Shanghai Stock Exchange (stock code: 601988)), a director of Huatai Asset Management Co., Ltd., a marketing director of Huatai

Property & Casualty Insurance Co., Ltd., a general manager of Huatai Weiye Shanghai Insurance Brokerage Co., Ltd. (華泰偉業上海保險經紀有限責任公司), a general manager and Director of the Company, and the chairman of CreditEase Insurance Sales&Service (Beijing) Co., Ltd.

Pursuant to the service contract entered into between the Company and Mr. Yin, his term of service is three years from November 28, 2025 to November 27, 2028. The Director's fee is determined by the Nomination and Remuneration Management Committee of the Company and approved by the general meeting of the Company with reference to factors such as the level of remuneration paid by comparable companies, prevailing market conditions and the time commitment and responsibilities of Directors, and is subject to review by the Nomination and Remuneration Management Committee of the Company from time to time and is fully covered by the service contract.

Save as disclosed above, Mr. Yin confirms that (1) he has not held any other directorships in other listed public companies in the past three years, and he does not hold any other major appointments or professional qualifications; (2) he does not hold any position in the Company and any of its subsidiaries; (3) he 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) he does not hold any interest in the shares of the Company within the meaning of Part XV of the SFO of Hong Kong.

Mr. Yin also confirms that, as at the date of this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board resolved to appoint the chairman and members of each special committee under the fifth session of the Board as follows:

Strategy and Investment Decision Committee

Mr. Hai Yin (chairman), Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Xing Jiang, Mr. Gaofeng Li and Mr. Shuang Zhang

Nomination and Remuneration Management Committee

Ms. Vena Wei Yan Cheng (chairperson), Mr. Hongjun Zhong and Mr. Hugo Jin Yi Ou

Risk Management and Related Transaction Control Committee

Mr. Hongjun Zhong (chairman), Ms. Gigi Wing Chee Chan and Mr. Stanley Chiu Fai Choi

Audit and Consumer Rights Protection Committee

Ms. Gigi Wing Chee Chan (chairperson), Ms. Vena Wei Yan Cheng and Mr. Stanley Chiu Fai Choi

The appointment of Mr. Hongjun Zhong shall become effective upon his qualification as a Director being approved by the National Financial Regulatory Administration. Prior to that, Mr. Wei Ou shall continue to act as an independent non-executive Director, and serve as a member of Nomination and Remuneration Management Committee and the chairman of Risk Management and Related Transaction Control Committee of the Company according to Article 137 of the articles of association of the Company, with his retirement becoming effective on the date of approval of Mr. Hongjun Zhong's qualification.

ELECTION OF CHAIRPERSON OF THE SUPERVISORY COMMITTEE

The supervisory committee of the Company (the "**Supervisory Committee**") is pleased to announce that the first meeting of the fifth session of the Supervisory Committee resolved on November 28, 2025 to elect Ms. Yuping Wen ("**Ms. Wen**") as the chairperson of the Supervisory Committee.

The biographic details of Ms. Wen are set as follows:

Yuping Wen (溫玉萍), aged 44, is the chairperson of the Supervisory Committee. Ms. Wen joined our Company in November 2013. Ms. Wen holds a bachelor's degree in accounting and a master's degree in management from the Xi'an University of Architecture and Technology (西安建築科技大學). Ms. Wen has been a director and a chief financial officer in the financial affairs department of Cnhooray Internet Technology Co. Ltd. (深圳日訊網絡科技股份有限公司) with a rich experience in financial management. Ms. Wen served as an accountant in the financial department of Hisense Home Appliances Group Co., Ltd. (海信家電集團股份有限公司) (formerly known as Hisense Kelon Electronic Holdings Co., Ltd. (海信科龍電器股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000921)) and as a financial manager of Cnhooray Internet Technology Co. Ltd. (深圳日訊網絡科技股份有限公司).

Pursuant to the service contract entered into between the Company and Ms. Wen, her term of service is three years from November 28, 2025 to November 27, 2028. The supervisor's fee has been recommended by the Nomination and Remuneration Management Committee of the Company and approved by the general meeting of the

Company with reference to the level of remuneration paid by comparable companies and the prevailing market conditions, and is subject to review by the Nomination and Remuneration Management Committee of the Company from time to time and is fully covered by the service contract.

Save as disclosed above, Ms. Wen confirms that (1) she has not held any other directorships in other 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 position in the Company and 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 SFO.

Ms. Wen also confirms that, as at the date of this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matters relating to her appointment that needs to be brought to the attention of the shareholders of the Company.

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

Shanghai, the PRC, November 28, 2025

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

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