

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") as of the date of this announcement are set out below:

Executive Directors

Mr. Xing Jiang

Mr. Gaofeng Li

Non-Executive Directors

Mr. Hai Yin *(Chairman)*

Mr. Yaping Ou

Mr. Liangxun Shi

Mr. Shuang Zhang

Mr. Hugo Jin Yi Ou

Independent Non-Executive Directors

Ms. Vena Wei Yan Cheng

Ms. Gigi Wing Chee Chan

Mr. Stanley Chiu Fai Choi

Mr. Wei Ou

As of the date of this announcement, the composition of the Board committees of the Company is set out below:

	Strategy and Investment Decision Committee	**Nomination and Remuneration Management Committee**	**Audit and Consumer Rights Protection Committee**	**Risk Management and Related Transaction Control Committee**
Mr. Xing Jiang	M			
Mr. Gaofeng Li	M			
Mr. Hai Yin	C			
Mr. Yaping Ou	M			
Mr. Liangxun Shi	M			
Mr. Shuang Zhang	M			
Mr. Hugo Jin Yi Ou		M		
Ms. Vena Wei Yan Cheng		C	M	
Ms. Gigi Wing Chee Chan			C	M
Mr. Stanley Chiu Fai Choi			M	M
Mr. Wei Ou		M		C

Notes:

C: Chairperson of the relevant Board committee
M: Member of the relevant Board committee

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

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Shanghai, the PRC, November 28, 2025