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众安集团
ZHONG AN GROUP

眾安集團有限公司
Zhong An Group Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 672)

LAPSE OF A DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Zhong An Group Limited dated 1 December 2025 in relation to the disposal of shares in a subsidiary through the Placing Agent under the Placing Agreement (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated herein.

On 12 December 2025, being the third business day after the Long Stop Date under the Placing Agreement, the Company was informed by the Placing Agent that no Placing Share has been placed pursuant to the terms and conditions of the Placing Agreement. Accordingly, the Placing Agreement has lapsed and the Disposal will not proceed.

The Board of Directors are of the view that the non-completion of the Disposal has no material adverse impact on the existing business operation and financial position of the Company as a whole.

By order of the Board
Zhong An Group Limited
Shi Zhongan
Chairman

The People's Republic of China, 15 December 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Shi Zhongan (Chairman), Mr Zhang Jiangang (Chief Executive Officer), Ms Jin Ni, Ms Shi Jinfan and Mr Shen Jiayang; and three independent non-executive Directors, namely Professor Pei Ker Wei, Mr Zhang Huaqiao and Mr Fung Che Wai Anthony.