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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)**

## CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Zhong An Intelligent Living Service Limited hereby announces that, with effect from 30 December 2025, each of Mr Chiu Ngam and Ms Ding Shuchun has been appointed as a member of the Nomination Committee of the Board.

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

The People's Republic of China, 30 December 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.*