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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Zhong An Intelligent Living Service Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the payment of a final dividend, if any.

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

The People's Republic of China, 13 March 2026

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.