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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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") will be held at Conference Room Xin Pu Zhu Lin, 2/F, 219 Yuanmingyuan Road, Huangpu District, Shanghai, the PRC at 10:00 a.m. on Tuesday, June 23, 2026 for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company for the year ended December 31, 2025.

2. To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2025.

3. To consider and approve the report of the auditors and audited financial statements of the Company for the year ended December 31, 2025.

4. To consider and approve the appointment of Deloitte Touche Tohmatsu as the international auditors of the Company and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company for the 2026 audit and review services to fill the vacancy following the retirement of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix the remuneration of the auditors of the Company.

5. To consider and approve the Company's 2026-2028 three-year capital planning report.

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

SPECIAL RESOLUTION

6. To consider and approve the grant of a general mandate to the board of directors of the Company to issue shares.

AS REPORTING DOCUMENTS

1. To review the performance of duties by the Directors and independent Directors and report on evaluation results for the year 2025 of the Company.

2. To review the performance of duties by the Supervisors and report on evaluation results for the year 2025 of the Company.

3. To review the Company's special report on related party transactions for the year 2025.

4. To review the Company's report on review and analysis of solvency for the year 2025.

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

Shanghai, the PRC, May 22, 2026

Notes:

(1) In order to determine the list of shareholders of the Company who are entitled to attend the AGM, the register of members of the Company will be closed from Wednesday, June 17, 2026 to Tuesday, June 23, 2026, both days inclusive, during which period no transfer of shares of the Company (the "Shares") will be registered. Unregistered holders of the Shares who wish to attend the AGM must lodge the share certificates accompanied by transfer documents with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) or the board office of the Company at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of domestic Shares of the Company) no later than 4:30 p.m. on Tuesday, June 16, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, June 23, 2026 shall be entitled to attend and vote at the AGM.

(2) A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or a representative authorized in writing by such shareholder. If the shareholder is a corporation, the instrument must bear the official stamp or the signatures of its directors, or representatives duly authorized. If that instrument is signed by another person authorized by the shareholder, the power of attorney authorizing the signature or other authorization document must be notarized.

In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares of the Company) or the board office of the Company at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of domestic Shares of the Company) not less than 24 hours before the time fixed for the holding of the AGM (i.e. before 10:00 a.m. on Monday, June 22, 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes.

(3) According to the provisions of the Articles of Association, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of the AGM will be voted on by way of poll.

(4) The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

(5) For details of these ordinary resolutions, please refer to the circular of the Company dated May 22, 2026.

(6) If the attending shareholder is a corporation, its legal representative shall present his/her own identity card, valid certificates and valid documents evidencing his/her capacity as legal representative, whereas the proxy authorized by the legal representative shall present his/her identity card and written power of attorney legally issued by the relevant shareholder.

(7) References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board of Directors of the Issuer 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, Mr. Hai Yin, and four independent non-executive directors, namely Mr. Wei Ou, Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan and, Mr. Stanley Chiu Fai Choi. and Mr. Hongjun Zhong.