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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)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the "**Annual General Meeting**") of Zhong An Intelligent Living Service Limited (the "**Company**") held on 4 June 2026, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions as set out in the notice of the Annual General Meeting dated 28 April 2026 (the "**Notice of the AGM**") (which was incorporated in the circular of the Company on the same date (the "**Circular**")).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	325,504,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB1.49 cents per ordinary share for the year ended 31 December 2025.	325,504,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Shi Zhongan as an executive director of the Company.	325,504,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Sun Zhihua as an executive director of the Company.	325,504,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ding Lei as an executive director of the Company.	325,504,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Wu Zhihua as a non-executive director of the Company.	325,504,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the directors' remunerations.	325,504,000 (100.00%)	0 (0.00%)
5.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	325,504,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing this resolution.	325,504,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
7.	To grant a general mandate to the board of Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	325,504,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted under resolution no. 7 by adding shares repurchased pursuant to the general mandate granted under resolution no. 6.	325,504,000 (100.00%)	0 (0.00%)

* *For the full text of the proposed resolutions, please refer to the Notice of the AGM as contained in the Circular.*

As at the date of the Annual General Meeting:

1. there were a total of 542,864,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;

2. none of the Shares entitled the holders to attend and vote only against the resolutions at the Annual General Meeting;

3. no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting;

4. no parties had stated their intention in the Circular to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting; and

5. there were no repurchased Shares pending cancellation or treasury Shares held by the Company.

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 8 proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of the vote-taking.

All Directors attended the Annual General Meeting. The attendance record of the Directors at the Annual General Meeting was as follows:

– five Directors attended the Annual General Meeting in person; and

– three Directors attended the Annual General Meeting by electronic means.

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

The People's Republic of China, 4 June 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.