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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

This announcement is made by ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) and Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Having regard to the actual circumstances of the Company and the relevant regulatory requirements, the board (the "**Board**") of directors (the "**Directors**") of the Company hereby proposes certain amendments to the articles of association (the "**Articles of Association**") of the Company (the "**Proposed Amendments**"), and the abolition of the supervisory committee of the Company (the "**Supervisory Committee**"), whereby the Audit and Consumer Rights Protection Committee of the Board shall exercise the functions and powers of the Supervisory Committee as stipulated in the Company Law of the People's Republic of China (the "**Company Law**") and the regulatory regime (the "**Proposed Abolition of the Supervisory Committee**").

The Proposed Amendments to the Articles of Association are intended to, among other things, (i) update various provisions contained in the existing Articles of Association to ensure alignment with the applicable uncertificated securities market related rules and regulations; (ii) make amendments based on the Company's governance practices and in accordance with the latest revised and effective Company Law, the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (Announcement of the China Securities Regulatory Commission [2023] No.43), the Guidelines for the Articles of Association of Listed Companies (Announcement of the China Securities Regulatory Commission [2025] No.6), the Notice of the National Financial Regulatory

Administration on Matters Related to the Alignment between Corporate Governance Regulatory Provisions and the Company Law (Jin Gui [2024] No.23), and other relevant laws and regulations and regulatory requirements; (iii) abolish the Supervisory Committee; and (iv) incorporate other housekeeping changes.

The meeting of the Board held on October 30, 2026 has considered and passed the resolutions on the Proposed Amendments to the Articles of Association and the Proposed Abolition of the Supervisory Committee. The above proposed matters shall be subject to approval by the shareholders of the Company by way of special resolution at the extraordinary general meeting ("**EGM**"), and shall become effective only upon approval by the National Financial Regulatory Administration. Prior to that, the existing Articles of Association shall remain in force and effect, and the Supervisory Committee shall continue to perform its duties. On the effective date of the amended Articles of Association, the Company will dissolve the Supervisory Committee, the existing supervisors will retire, and the Rules of Procedures of the Supervisory Committee of the Company shall be abolished accordingly.

A circular which includes, among other things, the information in relation to the Proposed Amendments to the Articles of Association and the Proposed Abolition of the Supervisory Committee and a notice of the EGM, will be despatched to the shareholders of the Company as soon as practicable.

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

Shanghai, the PRC, October 30, 2026

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

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