



众安集团
ZHONG AN GROUP

眾安集團有限公司
Zhong An Group Limited

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 672)

28 April 2020

Dear Non-Registered Holder of securities of the Company

Notification of publication of Corporate Communications^(Note) on the Company's website

We hereby notify you that the following Corporate Communications of Zhong An Group Limited (the "Company"), in both English and Chinese, are now available on the Company's website at www.zhongangrouphk.com:

- 2019 Annual Report; and
- Circular dated 28 April 2020 relating to proposals for the re-election of retiring directors, declaration of final dividend, general mandates to issue and repurchase shares proposed amendments to the constitutional documents and Notice of 2020 Annual General Meeting

You may access such Corporate Communications by clicking Announcements/Circulars and Financial Report under Investor Relations section of the Company's website.

If you wish to receive a printed copy of such Corporate Communications, you can complete the Request Form on the reverse side of this letter and return it to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of such Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of such Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Zhong An Group Limited
Shi Kancheng
Director

Note: Corporate Communications refer to any document issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

2020年4月28日

致本公司證券的非登記持有人

於本公司網站刊發公司通訊^(註)的通知

我司現謹通知 閣下，眾安集團有限公司（「本公司」）之下述的公司通訊的英文本及中文本，現已登載於本公司網站 www.zhongangrouphk.com：

- 2019年年報；及
- 日期為2020年4月28日之通函，乃有關重選退任董事、宣派末期股息、發行及購回股份一般授權及2020年股東週年大會通告

請於本公司網站內的投資者關係項目內按公告／通函及財務報告以閱覽及接收公司通訊。

倘 閣下擬收取公司通訊的印刷本，可填妥及簽署本函背頁之申請表格及利用郵寄標籤寄回本公司之香港股份登記及過戶分處 — 卓佳證券登記有限公司。公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為2980 1333。

代表
眾安集團有限公司
施侃成
董事
謹啟

註：公司通訊指由本公司發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: **Zhong An Group Limited (the “Company”)**
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：眾安集團有限公司(「公司」)
卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心54樓

I/We would like to receive the printed copy of the following Corporate Communications^(Note 1) and all future Corporate Communications of the Company^(Note 2);

本人／吾等要求索取下列之公司通訊^(註1)及公司日後刊發的所有公司通訊的印刷本^(註2)：

(Please mark “X” in the appropriate box(es))
(請在適當空格內劃上「X」號)

- 2019 Annual Report
2019年年報
- Circular dated 28 April 2020 relating to proposals for the re-election of retiring directors, declaration of final dividend, general mandates to issue and repurchase shares proposed amendments to the constitutional documents and Notice of 2020 Annual General Meeting
日期為2020年4月28日之通函，乃有關重選退任董事、宣派末期股息、發行及購回股份一般授權及2020年股東週年大會通告

Signature 簽署：_____

Date 日期：_____

Name 姓名：_____ (English 英文)
(in block letters 以正楷填寫)

_____ (Chinese 中文)

Contact Phone Number 聯絡電話：_____

Notes 註：

- Corporate Communications refer to any document issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing.

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港