



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)

NOTIFICATION LETTER 通知信函

28 April 2020

Dear Shareholder(s),

Zhong An Group Limited (“Company”)

— **Notice of publication of (1) 2019 Annual Report, (2) Circular dated 28 April 2020 in relation 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 and (3) Proxy Form (collectively “Current Corporate Communications”)**

The Current Corporate Communications of the Company (both English and Chinese versions) are available on the Company’s website at www.zhongangrouphk.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEx. Viewing the above document requires Adobe® Reader®.

If you have elected (or deemed to have elected) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed version(s), and, for any reason have difficulty in receiving or gaining access to the Company’s Current Corporate Communications, would like to receive printed version(s) of the Current Corporate Communications, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (postage pre-paid if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “Hong Kong Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or by sending an email for the purpose to zafc-ecom@hk.tricorglobal.com. The printed copy(ies) of the Current Corporate Communications will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company’s future Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Hong Kong Share Registrar by hand or by post, or by sending an email to zafc-ecom@hk.tricorglobal.com for the change. The Request Form may be downloaded from the Company’s website.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from 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 its shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

致各位股東：

眾安集團有限公司（「本公司」）

— 通知刊發 (1) 二零一九年年報、(2) 日期為二零二零年四月二十八日之通函，內容有關重選退任董事、宣派末期股息、發行及購回股份一般授權及二零二零年股東週年大會通告及 (3) 代表委任表格（統稱「本次公司通訊」）

本公司本次公司通訊（英文及中文版）已於本公司網站 www.zhongangrouphk.com 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk 登載。請在本公司網站主頁按「投資者關係」一項或在香港交易所網站於「上市公司公告」項下搜尋，以接收本次公司通訊。以上文件須使用 Adobe® Reader® 開啟。

閣下如已選擇（或被視為已選擇）於本公司網站瀏覽本公司登載的公司通訊^(註)以代替收取印刷本，倘因任何原因在收取或瀏覽本公司本次公司通訊上出現困難，而欲收取本次公司通訊的印刷本，請填妥及簽署本函背頁之申請表格之甲部，親身遞交或以郵寄方式（如在香港投寄，可使用申請表格底部隨附之郵寄標籤，郵費已預付）送交本公司於香港股份登記及過戶分處，即卓佳證券登記有限公司（「香港證券登記處」），地址為香港皇后大道東183號合和中心54樓，或將有關要求以電郵發送至 zafc-ecom@hk.tricorglobal.com，本次公司通訊之印刷本將應閣下要求免費發送予閣下。

閣下如欲更改收取本公司日後的公司通訊之語言版本或收取方式的選擇，閣下可在給予合理時間的書面通知下，隨時填寫本函背頁的申請表格之乙部，然後將申請表格親身遞交或以郵寄方式送交香港證券登記處，或將變更要求以電郵發送至 zafc-ecom@hk.tricorglobal.com。申請表格可在本公司網站內下載。

閣下如有任何與本函有關的疑問，請致電香港證券登記處電話熱線 (852) 2980 1333 查詢，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

代表
眾安集團有限公司
施侃成
董事
謹啟

二零二零年四月二十八日

註：公司通訊指由本公司發出以供其股東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。

