REPLY FORM

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

I/We would like to receive the Corporate Communication of the Company in the manner as indicated below *(Notes 1 & 2)*:

(Please tick ONLY ONE of the following boxes)

Printed Version Options

(a) ☐ in **English language** version only;

(b) ☐ in **Chinese language** version only;

(c) ☐ in **BOTH English and Chinese language** versions;

Website Version Option *(Note 3)*

(d) ☐ to rely on the Corporate Communication published on the Company's website in lieu of the printed copies and to receive email notification to my/our email address(es) at ______________________________ *(Note 4)* of the publication of the Corporate Communication on the Company's website.

Shareholder's full name: ____________________________ Contact telephone number: __________________________

Address: ____

Signature: ____ Date: ____

Notes:

(1) If we do not receive this Reply Form duly completed and signed on or before 19 May 2021, we shall send the Corporate Communication in the manner specified in our letter dated 20 April 2021 until and unless you inform us by reasonable notice in writing.

(2) You are entitled to change your above choice at any time by reasonable notice in writing in the following manner: (i) through our Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong; or (ii) by sending such a notice by email to zafc-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

(3) If you choose the Website Version Option, and for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly, upon request, be sent the Corporate Communication in printed form free of charge.

(4) If you do not provide your email address, a printed notice of availability of the publication of the Corporate Communication on our website will be sent by post to you at your address as appearing in our register of members maintained by our Hong Kong Branch Share Registrar and Transfer Office or at any other address supplied by you to us for the purpose.

(5) All future Corporate Communication in both the English and Chinese languages will be available, in accessible format, on our website at www.zhongangrouphk.com and, in electronic format, on the Stock Exchange's website at www.hkexnews.hk.

(6) Should you have any queries relating to this Reply Form, please call the enquiry hotline at (852) 2980 1333.

Personal Info Collection Statement

"Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

Your supply of your and your proxy's (or proxies') name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "**Purposes**"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company at Room 4009, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (marked for the attention of the Personal Data Privacy Officer).

(Please cut along the dotted line)

✂ -

Please cut the mailing label and stick this on an envelope
to return the Reply Form to us.
No postage stamp is required for local mailing.

Mailing Label

Tricor Investor Services Limited
Freepost No. : 37
Hong Kong