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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)*

**(Stock Code: 672)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhong An Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Zhong An Group Limited**  
**Shi Zhongan**  
*Chairman*

The People’s Republic of China, 1 August 2025

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr Shi Zhongan (Chairman), Mr Zhang Jiangang (Chief Executive Officer), Ms Jin Ni, Ms Shi Jinfan and Mr Shen Jiayang; and three independent non-executive Directors, namely Professor Pei Ker Wei, Mr Zhang Huaqiao and Mr Fung Che Wai Anthony.*