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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)

**DELAY IN COMPLETION OF
THE DISPOSAL OF SHARES IN A SUBSIDIARY**

Reference is made to the announcement of Zhong An Group Limited dated 31 August 2025 in relation to the disposal of shares in a subsidiary (the “**Announcement**”) through the Placing Agent under the Placing Agreement. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated herein.

The Board has been liaising with the Placing Agent on the completion of the Placing (the “**Completion**”). On 12 September 2025, the Company was notified by the Placing Agent that, as additional time is required by the Placing Agent for the Completion, the Completion will be delayed to a date on or before 30 September 2025 (or such other date as may be agreed by the Company and the Placing Agent). Further announcement(s) will be made by the Company in compliance with the requirements of the Listing Rules where and when appropriate.

The Board is of the view that the delay in Completion has no material adverse impact on the interests of the Company and its shareholders as a whole.

The Board further elaborates that the net proceeds of the Placing are intended to be used to strengthen the future development of the Company's core businesses with approximately 85% to be used for property development and related projects and the remaining 15% for developing and enhancing the Company's core business including but not limited to research and development of the industry trend and market analysis, expanding market share and exploring new growth opportunities.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

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

The PRC, 15 September 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.