



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)

**LIST OF DIRECTORS OF THE COMPANY
AND THEIR ROLES AND FUNCTIONS**

The Board of directors (“**Board**”) of Zhong An Group Limited (“**Company**”):

Executive Directors

Mr Shi Zhongan (*Chairman*)

Mr Zhang Jiangang (*Chief Executive Officer*)

Ms Jin Ni

Ms Shi Jinfan

Mr Shen Jiayang

Independent Non-executive Directors

Professor Pei Ker Wei

Mr Zhang Huaqiao

Mr Fung Che Wai Anthony

There are four Board committees and their compositions are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Governance Committee
Mr Shi Zhongan				C	C
Mr Zhang Jiangang					M
Ms Jin Ni			M		
Ms Shi Jinfan				M	
Mr Shen Jiayang			M		M
Professor Pei Ker Wei		C	C	M	M
Mr Zhang Huaqiao		M	M	M	M
Mr Fung Che Wai Anthony		M	M	M	

C: Chairman of relevant Board committees

M: Member of relevant Board committees

The People’s Republic of China, 30 December 2025