



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