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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)**

**CHANGE OF COMPOSITION OF  
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong An Group Limited hereby announces that, with effect from 30 December 2025, Ms Shi Jinfan has been appointed as a member of the Nomination Committee of the Board.

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

The People’s Republic of China, 30 December 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.*