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(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.