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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong An Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for payment of a final dividend, if any.

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

The People’s Republic of China, 13 March 2026

As at the date of this announcement, the Board comprised 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.