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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Zhong An Group Limited (the “**Company**”) announces that Mr Pang Heung Fai (“**Mr Pang**”) has resigned from his positions as the company secretary and the chief financial officer of the Company and has ceased to act as an authorised representative (the “**LR Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”) with effect from 10 April 2026 to pursue other career aspirations. Mr Pang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr Lin Caihe (“**Mr Lin**”), aged 35, has been appointed as the company secretary, the chief financial officer, an LR Authorised Representative and the CO Authorised Representative in replacement of Mr Pang with effect from 10 April 2026.

Mr Lin has over 12 years of experience in auditing, financial management and corporate finance. Mr Lin is the company secretary and financial controller of China New City Group Limited, a company listed on the Stock Exchange (stock code: 1321), and the company secretary and chief financial officer of Zhong An Intelligent Living Service Limited, a company listed on the Stock Exchange, stock code: 2271), both being non-wholly owned subsidiaries of the Company. Prior to joining the Company, from January 2014 to May 2017, Mr Lin worked successively at international accounting firms such as Ernst & Young Advisory Services Limited (EY) and BDO Limited, and was responsible for auditing. From June 2017 to December 2018, he joined CITIC Pacific Limited, a wholly-owned subsidiary of CITIC Limited (stock code: 267), and he was responsible for managing investments and cross-border merger and acquisitions on regions associated with the Belt and Road Initiative. From January 2019 to December 2020, he worked in Investment Banking Department of CCB International Capital Limited and was responsible for corporate finance business. From December 2020 to September 2021, he served as general manager of Finance and Capital Division of Zhongliang Holdings Group Company Limited, a company listed on the Stock Exchange (stock code: 2772). From October 2021 to August 2023, he served as chief financial officer and company secretary of Seedland Smart Service Group Limited. In July 2024, Mr. Lin was awarded “The Best CFO Award” in the “2023 China Financial Awards” by China Financial Market magazine.

Mr Lin obtained a master’s degree in MBA jointly offered by Tsinghua University and the Chinese University of Hong Kong in 2023. He is a fellow of the Hong Kong Institute of Certified Public Accountants (HKICPA).

The Board wishes to express its warm welcome to Mr Lin on his new appointments, and its gratitude to Mr Pang for his contributions to the Company during his tenure of office.

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

The People's Republic of China, 10 April 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 Shi Jinfan, Ms Jin Ni and Mr Shen Jiayang, and three independent non-executive Directors, namely Professor Pei Ker Wei, Mr Zhang Huaqiao and Mr Fung Che Wai Anthony.