

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2026**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Zhong An Group Limited (the “**Company**”) held on 4 June 2026, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions as set out in the notice of the Annual General Meeting dated 28 April 2026 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	3,457,897,278 (99.90%)	3,482,400 (0.10%)
2	A. To re-elect Mr Shi Zhongan as an executive director of the Company.	3,459,533,278 (99.95%)	1,846,400 (0.05%)
	B. To re-elect Mr Zhang Huaqiao as an independent non-executive director of the Company.	3,456,266,278 (99.85%)	5,113,400 (0.15%)
	C. To re-elect Mr Fung Che Wai Anthony as an independent non-executive director of the Company.	3,457,349,278 (99.88%)	4,030,400 (0.12%)
3	To authorise the board of directors of the Company to fix the directors' remuneration.	3,461,375,278 (99.99%)	4,400 (0.01%)
4	To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix its remuneration.	3,458,375,278 (99.91%)	3,004,400 (0.09%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company (including any sale or transfer of treasury shares of the Company out of treasury).*	3,431,429,761 (99.13%)	29,949,917 (0.87%)
	B. To grant a general mandate to the directors to repurchase ordinary shares of the Company and to determine whether such shares of the Company repurchased shall be held as treasury shares of the Company or be cancelled.*	3,461,375,278 (99.99%)	4,400 (0.01%)
	C. To add the number of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution 5.B to the total number of shares of the Company that may be allotted by the directors under resolution 5.A.*	3,434,429,761 (99.22%)	26,949,917 (0.78%)

* *For the full text of the proposed resolutions, please refer to the Notice of the AGM as contained in the Circular.*

As at the date of the Annual General Meeting:

1. there were a total of 5,635,809,800 Shares in issue, among which 28,124,000 Shares are repurchased shares pending cancellation (the “**Repurchased Shares**”) and such Repurchased Shares were excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. The Company confirmed that no voting rights attached to the Repurchased Shares were exercised at the Annual General Meeting. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting was 5,607,685,800 Shares;
2. none of the Shares entitled the Shareholders to attend and vote only against the resolutions at the Annual General Meeting;
3. no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting; and
4. there were no treasury Shares held by the Company.

No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 5 proposed at the Annual General Meeting, each of such resolutions was duly passed as an ordinary resolution of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purposes of vote-taking.

All Directors attended the Annual General Meeting. The attendance record of the Directors at the Annual General Meeting was as follows:

- five Directors attended the Annual General meeting in person; and
- three Directors attended the Annual General Meeting by electronic means.

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

The People's Republic of China, 4 June 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.