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眾安在線財產保險股份有限公司

ZHONGAN ONLINE P & C INSURANCE CO., LTD.*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")
(Stock Code: 6060)*

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, March 19, 2026 for the purpose of considering and approving the final results of the Group for the year ended December 31, 2025, recommendation of a final dividend (if any) and any other business transactions and plans.

By Order of the Board
ZhongAn Online P & C Insurance Co., Ltd.
Hai Yin
Chairman

Shanghai, the PRC, February 11, 2026

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. Xing Jiang and Mr. Gaofeng Li, five non-executive directors, namely Mr. Hai Yin, Mr. Yaping Ou, Mr. Liangxun Shi, Mr. Shuang Zhang and Mr. Hugo Jin Yi Ou, and four independent non-executive directors, namely Ms. Vena Wei Yan Cheng, Ms. Gigi Wing Chee Chan, Mr. Stanley Chiu Fai Choi and Mr. Wei Ou.

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