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眾安在綫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)

Closure of Register of Members

The board of directors of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") hereby announces that the annual general meeting is scheduled to be held on Friday, May 24, 2019 (the "**AGM**"). A notice convening the AGM will be published and dispatched to the shareholders of the Company in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

In order to determine the entitlement to attend and vote at the AGM, the register of members will be closed from Wednesday, April 24, 2019 to Friday, May 24, 2019, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, April 23, 2019.

By Order of the Board
ZhongAn Online P & C Insurance Co., Ltd.
Jin Chen
Chief Executive Officer

Shanghai, the PRC, April 4, 2019

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Yaping Ou (chairman), Mr. Jin Chen (chief executive officer) and Mr. Hugo Jin Yi Ou, five non-executive directors, namely Mr. Xinyi Han, Mr. Jimmy Chi Ming Lai, Mr. Guoping Wang, Mr. Xiaoming Hu and Mr. Fang Zheng, and five independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Li Du, Mr. Yifan Li and Mr. Ying Wu.

* *For identification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"*