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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)**

## **GRANT OF OPTIONS UNDER SUBSIDIARY SHARE OPTION SCHEME**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board hereby announces that on April 8, 2022, share options were granted by ZA Life under the ZA Life Share Option Scheme to the grantees to subscribe for shares in ZA Life, subject to acceptance of the grantees.

Details of the share options granted are as follows:

### **ZA Life Share Option Scheme**

Date of grant	:	April 8, 2022
Number of share options granted	:	Options representing the rights to subscribe for a total of 12,062,900 shares (" <b>ZA Life Shares</b> ")
Exercise price of the share options	:	HK\$1.3091 per ZA Life Share options
Validity period of the share options	:	10 years from the date of grant options
Market price of the ZA Life Shares on the date of grant	:	Not applicable as the ZA Life Shares are not listed

None of the grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“associate”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors of the Company
“Company”	ZhongAn Online P & C Insurance Co., Ltd.* (眾安在綫財產保險股份有限公司), a joint stock limited company incorporated in the PRC with limited liability and carrying on business in Hong Kong as “ZA Online Fintech P & C” whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 6060)
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended and supplemented from time to time)
“PRC”	People’s Republic of China
“Shareholders”	shareholders of the Company
“substantial shareholder”	has the meaning ascribed to it under the Listing Rules
“subsidiary”	has the meaning ascribed to it under the Listing Rules
“ZA Life”	ZA Life Limited (眾安人壽有限公司), a non-wholly owned subsidiary of ZATI and a company incorporated in Hong Kong with limited liability

“ZA Life Share Option Scheme”

a share option scheme of ZA Life adopted by the Shareholders on December 29, 2020

“ZATI”

ZhongAn Technologies International Group Limited (眾安科技(國際)集團有限公司), a non-wholly owned subsidiary of the Company and a company incorporated in Hong Kong with limited liability

By Order of the Board  
**ZhongAn Online P & C Insurance Co., Ltd.**  
**Yaping Ou**  
*Chairman*

Shanghai, the PRC, April 8, 2022

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Mr. Yaping Ou (chairman) and Mr. Hugo Jin Yi Ou, two non-executive directors, namely Mr. Liangxun Shi and Mr. Gang Ji, and four independent non-executive directors, namely Mr. Shuang Zhang, Ms. Hui Chen, Mr. Wei Ou and Ms. Vena Wei Yan Cheng.*

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