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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)

**PARTICIPATION METHOD OF
THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the "**Circular**"), the notice (the "**Notice**") dated November 30, 2022 and the proxy form (the "**Proxy Form**") of the extraordinary general meeting (the "**EGM**") of ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") regarding the EGM to be held at Conference Room Xin Pu Zhu Lin, 2/F, 219 Yuanmingyuan Road, Huangpu District, Shanghai, the PRC at 10 a.m. on Thursday, December 29, 2022. Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Circular and the Notice.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

In view of the ongoing pandemic of coronavirus disease 2019, in order to protect the health and safety of Shareholders, proxies and other participants, and to protect the legitimate rights and interests of Shareholders in accordance with the laws, the Company will convene the EGM online by way of video conference as follows:

1. The EGM will be convened online by way of video conference. Shareholders wishing to participate in the EGM online must register by email to dongshihui@zhongan.com not less than 24 hours before the designated time of the EGM (i.e. 10 a.m. on Wednesday, December 28, 2022). The Company will provide video conference access to Shareholders registered to participate in the EGM. Shareholders registered to participate in the EGM online shall provide their email addresses and other documents as required for the registration of the physical meeting.

2. Shareholders who have completed the registration and identity verification will receive an email on how to participate in the EGM online before 8 a.m. on Thursday, December 29, 2022. Shareholders who have obtained the link to the EGM to be held online shall not share such information with other persons.
3. If Shareholders (whether individuals or companies) wish to exercise their voting rights at the EGM, they shall return the proxy form to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or the Company's Corporate Governance and Securities Affairs Department at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of Domestic Shares), in person or by post as soon as possible and not less than 24 hours before the designated time of the EGM (i.e. before 10 a.m. on Wednesday, December 28, 2022) or any adjournment thereof.
4. For the avoidance of doubt, any proxy form of the EGM duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the EGM, and the relevant Shareholders are not required to submit the proxy forms again.
5. Shareholders registered to participate in the EGM online may submit questions related to the resolutions of the EGM. For this purpose, all questions must be emailed to dongshihui@zhongan.com before 10 a.m. on Wednesday, December 28, 2022. According to the discretion of the chairman of the EGM on the proper conduct of the EGM, questions related to the resolutions of the EGM will be handled by the Board at the EGM.

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

Shanghai, the PRC, December 19, 2022

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

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