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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)**

**ANNOUNCEMENT ON APPROVAL BY THE NATIONAL  
ADMINISTRATION OF FINANCIAL REGULATION FOR  
ISSUANCE OF CAPITAL SUPPLEMENTARY BONDS**

ZhongAn Online P & C Insurance Co., Ltd. (the "**Company**") has recently received the *Approval from The National Administration of Financial Regulation for the Issuance of Capital Supplementary Bonds by ZhongAn Online P & C Insurance Co., Ltd.* (Jin Fu [2023] No. 251) (《國家金融監督管理總局關於眾安在綫財產保險股份有限公司發行資本補充債券的批覆》(金覆[2023]251號)), pursuant to which the Company was approved to publicly issue 10-year redeemable capital supplementary bonds in the National Interbank Bond Market with an issuing size of not more than RMB5 billion. The Company intends to use the proceeds raised from the issuance of capital supplementary bonds to replenish the capital of the Company in order to improve its solvency.

The issuance is subject to the approval of the People's Bank of China. The Company will take proactive measures to complete the relevant procedures and comply with the relevant information disclosure obligations in a timely manner.

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

Shanghai, the PRC, September 12, 2023

*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. Yaping Ou, 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"*