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众安集团
ZHONG AN GROUP

眾安集團有限公司
Zhong An Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Zhong An Group Limited (the “**Company**”) announces that Ms Wong Sau Ping (“**Ms Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 May 2021. Ms Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr Pang Heung Fai (“**Mr Pang**”) has been appointed as the Company Secretary pursuant to Rule 3.28 of the Listing Rules and the Authorised Representative in place of Ms Wong with effect from 5 May 2021. Mr Pang, aged 48, is the chief financial officer of the Company, and he has over 10 years of experience in holding senior financial management positions in a couple of Hong Kong and overseas listed companies of different industries and was responsible for oversight of financial reporting procedures, internal controls, auditing and accounting. Mr Pang is a fellow member of the Association of Chartered Certified Accountants (FCCA). Mr Pang graduated from the Hong Kong Polytechnic University with degrees of Bachelor of Science, Bachelor of Arts and Master of Corporate Finance, and obtained the degree of Juris Doctor from The Chinese University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms Wong for her valuable contributions to the Company during her tenure of service and welcome Mr Pang on his new appointments.

By order of the Board
Zhong An Group Limited
Shi Kancheng
Chairman

The People's Republic of China, 5 May 2021

As at the date of this announcement, the Board comprises five executive directors, namely Mr Shi Kancheng (alias Shi Zhongan) (Chairman), Mr Zhang Jiangan (Chief Executive Officer), Ms Shen Tiaojuan, Ms Jin Ni and Ms Shi Jinfan; and three independent non-executive directors, namely Professor Pei Ker Wei, Dr Loke Yu (alias Lok Hoi Lam) and Mr Zhang Huaqiao.