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众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong An Intelligent Living Service Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to change of work arrangements, with effect from 19 July 2024, Mr. Yeung Man, Simon (“**Mr. Yeung**”) ceased to act as the company secretary and the chief financial officer of the Company, 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**”) and the authorised representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”).

Mr. Yeung has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his cessation to act in the above positions that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Lin Caihe (“**Mr. Lin**”) has been appointed as the company secretary, the chief financial officer, the Authorised Representative and the Authorised Representative under the Companies Ordinance of the Company in replacement of Mr. Yeung, with effect from 19 July 2024.

Mr. Lin has over 10 years of experience in auditing, financial management and corporate finance. Mr. Lin is the company secretary and financial controller of China New City Group Limited, a company listed on the Stock Exchange (stock code: 1321). Prior to joining the Company, from January 2014 to May 2017, he worked successively at international accounting firms such as Ernst & Young Advisory Services Limited (EY) and BDO Limited, and was responsible for auditing. From June 2017 to December 2018, he joined CITIC Pacific Limited, a wholly-owned subsidiary of CITIC Limited (stock code: 267), and he was responsible for managing investments and cross-border merger and acquisitions on regions associated with the Belt and Road Initiative. From January 2019 to December 2020, he worked in Investment Banking Department of CCB International Capital Limited (建銀國際金融有限公司) and was responsible for corporate finance business. From December 2020 to September 2021, he served as general manager of Finance and Capital Division of Zhongliang Holdings Group Company Limited (中梁控股集團有限公司), a company listed on the Stock Exchange (stock code: 2772). From October 2021 to August 2023, he served as chief financial officer and company secretary of Seedland Smart Service Group Limited (實地智慧服務集團有限公司). He has over 10 years of experience in accounting, financial management and corporate finance.

Mr. Lin obtained a master's degree in MBA jointly offered by Tsinghua University and the Chinese University of Hong Kong in 2023. He is a member of the Association of Chartered Certified Accountants (ACCA) and the Hong Kong Institute of Certified Public Accountants (HKICPA).

The Board wishes to express its warm welcome to Mr. Lin on his new appointment, and its gratitude to Mr. Yeung for his contribution to the Company during his tenure of office.

By Order of the Board
Zhong An Intelligent Service Limited
Shi Zhongan
Chairman

The People's Republic of China, 19 July 2024

As at the date of this announcement, the Board comprises Mr. Shi Zhongan, Mr. Sun Zhihua, Mr. Yang Guang, Ms. Xu Jianying, and Mr. Ding Lei as executive Directors; and Mr. Chung Chong Sun, Mr. Liang Xinjun and Mr. Chiu Ngam as independent non-executive Directors.