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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Zhong An Intelligent Living Service Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and the payment of an interim dividend, if any.

By order of the Board

**Zhong An Intelligent Living Service Limited**

**Shi Zhongan**

*Chairman*

The People’s Republic of China, 13 August 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.*