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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Zhong An Intelligent Living Service Limited (the “**Company**”) will be held at 4/F, Holiday Inn Xiaoshan Hangzhou, 688 Shanyin Road, Xiaoshan District, Hangzhou, Zhejiang Province, the PRC on Thursday, 2 January 2025 at 2:30 p.m. for the purposes of considering and, if thought fit, passing (with or without amendments) the following resolution. Capitalised terms defined in the circular dated 18 December 2024 issued by the Company of which this notice forms part shall have the same meanings when used herein unless otherwise specified:

ORDINARY RESOLUTION

“**THAT:**

- 1 (a) the Renewed Zhong An Car Parking Space Sales Agency Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified;

- (b) any Director is hereby authorised to sign and execute the Renewed Zhong An Car Parking Space Sales Agency Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed Zhong An Car Parking Space Sales Agency Services Framework Agreement;

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 - (a) the Renewed CNC Car Parking Space Sales Agency Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified;

 - (b) any Director is hereby authorised to sign and execute the Renewed CNC Car Parking Space Sales Agency Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed CNC Car Parking Space Sales Agency Services Framework Agreement;

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 - (a) the Renewed Zhong An Property Management Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified;

 - (b) any Director is hereby authorised to sign and execute the Renewed Zhong An Property Management Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed Zhong An Property Management Services Framework Agreement;

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 - (a) the Renewed CNC Property Management Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified;

 - (b) any Director is hereby authorised to sign and execute the Renewed CNC Property Management Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed CNC Property Management Services Framework Agreement;

- 5 (a) the Renewed Zhong An Value-added Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified;
- (b) any Director is hereby authorised to sign and execute the Renewed Zhong An Value-added Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed Zhong An Value-added Services Framework Agreement;
- 6 (a) the Renewed CNC Value-added Services Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for the transactions contemplated thereunder for the term from 1 January 2025 to 31 December 2027 be and are hereby confirmed, approved and ratified; and
- (b) any Director is hereby authorised to sign and execute the Renewed CNC Value-added Services Framework Agreement, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed CNC Value-added Services Framework Agreement.”

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

Hong Kong, 18 December 2024

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy/ more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and delivery the proxy form will not preclude you from attending and voting at the EGM or any adjournment should you wish.
4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Friday, 27 December 2024 to Thursday, 2 January 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 2:30 p.m. on Tuesday, 31 December 2024.
5. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. All resolutions as set out in this notice to be put to vote at the EGM will be decided by way of poll as required by the Listing Rules.
7. If "extreme condition" caused by super typhoon or a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at any time after 12:00 noon on Thursday, 2 January 2025, the EGM will be postponed and the shareholders of the Company will be informed of the date, time and venue of the postponed EGM by a supplementary notice, posted on the respective websites of the Stock Exchange and the Company.
8. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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.