

ZHONG AN GROUP Zhong An Group Limited 眾安集團有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 672)

NOTIFICATION LETTER 通知信函

28 April 2022

Dear Shareholder(s).

Zhong An Group Limited ("Company")

Notice of publication of (1) 2021 Annual Report, (2) Circular dated 28 April 2022 in relation to proposals for the re-election of retiring directors, general mandates to issue and repurchase shares, adoption of new articles of association and Notice of 2022 Annual General Meeting and (3) Proxy Form (collectively "Current Corporate Communications")

The Current Corporate Communications of the Company (both English and Chinese versions) are available on the Company's website at www.zhongangrouphk.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx. Viewing the above document requires Adobe® Reader®. If you have elected (or deemed to have elected) to read the Company's Corporate Communications (*Note*) published on the Company's website in place of receiving printed version(s), and, for any reason have difficulty in receiving or gaining access to the Company's Current Corporate Communications, would like to receive printed version(s) of the Current Corporate Communications, please complete and sign Part A of the Request Form on the reverse side of this letter and return to by post (postage pre-paid if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the "Hong Kong Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, or by sending an email for the purpose to zafc-ecom@hk.tricorglobal.com. The printed copy(ies) of the Current Corporate Communications will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company's future Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Hong Kong Share Registrar by hand or by post, or by sending an email to zafc-ecom@hk.tricorglobal.com for the change. The Request Form may be downloaded from the Company's website.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully, For and on behalf of **Zhong An Group Limited Shi Zhongan**

Note: Corporate Communications refer to any document issued by the Company for information or action of its shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

致各位股東:

通知刊發(1)二零二一年年報、(2)日期為二零二二年四月二十八日之通函,內容有關重選退任董事、發行及購回股份一般授權、採納新組織章程細則及二零二二年股東週年大會通告及(3)代表委任表格(統稱「本次公司通訊」)

本公司本次公司通訊(英文及中文版)已於本公司網站www.zhongangrouphk.com及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk登載。請在本公司網站主頁按「投資者關係」一項或在香港交易所網站於「上市公司公告」項下搜尋,以接收本次公司通訊。以上文件須使用Adobe® Reader®開啟。

閣下如已選擇(或被視為已選擇)於本公司網站瀏覽本公司登載的公司通訊(註)以代替收取印刷本,倘因任何原因在收取或瀏覽本公司本次公司通訊上出現困難,而欲收取本次公司通訊的印刷本,請填妥及簽署本函背頁之申請表格之甲部,親身遞交或以郵寄方式(如在香港投寄,可使用申請表格底部隨附之郵寄標籤,郵費已預付)送交本公司於香港股份登記及過戶分處,即卓佳證券登記有限公司(「香港證券登記處」),地址為香港皇后大道東183號合和中心54樓,或將有關要求以電郵發送至zafc-ecom@hk.tricorglobal.com,本次公司通訊之印刷本將應閣下要求免費發送予閣下。

閣下如欲更改收取本公司日後的公司通訊之語言版本或收取方式的選擇, 閣下可在給予合理時間的書面通知下,隨時填寫本函背頁的申請表格之乙部,然後將申請表格親身遞交或以郵寄方式送交香港證券登記處,或將變更要求以電郵發送至zafc-ecom@hk.tricorglobal.com。申請表格可在本公司網站內下載。

閣下如有任何與本函有關的疑問,請致電香港證券登記處電話熱線(852) 2980 1333查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表 **眾安集團有限公司 施中安** 董事 謹啟

二零二二年四月二十八日

Request Form 申請表格 To: Zhong An Group Limited ("Company") 致: 眾安集團有限公司(「公司」) (股份代號:672) (Stock Code: 672) 經卓佳證券登記有限公司 c/o Tricor Investor Services Limited 香港皇后大道東183號 Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong 合和中心54樓 I/We have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the (Part A) Company's website. I/We would like to request the printed version(s) of the Current Corporate Communications. (甲部) 本人/我們已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子版本。本人/我們現欲索取本次公司通訊印 I/We would like to receive all future Corporate Communications in the manner as indicated below: (Part B) 本人/我們希望以下列方式收取所有日後公司通訊: (乙部) Please mark "✓" on one of the following boxes 請在下列其中一個方格內劃上「✔」號 To receive the printed English version of all future Corporate Communications; OR 收取所有日後公司通訊之英文印刷本;或 To receive the printed Chinese version of all future Corporate Communications; OR 收取所有日後公司通訊之中文印刷本;或 To receive both the printed English and Chinese versions of all future Corporate Communications; 同時收取所有日後公司通訊之英文及中文印刷本;或 To access all future Corporate Communications published on the Company's website using electronic means in place of receiving printed copies; and receive an email notification of the publication of such Corporate Communications on the Company's website to my/our email address: 本人/我們要求以電子方式透過公司網站收取所有日後公司通訊,以代替收取印刷本,並收取公司通訊已在公司網站登載 之電郵通知,電郵通知請發至本人/我們之電郵地址: (附註4) Name: Signature: (English 英文) 姓名: 簽署: (in block letters 請以正楷填寫) (Chinese 中文) Contact telephone number: Date:

Notes 附註:

聯絡電話號碼:

- "Corporate Communications" and "Current Corporate Communications" are defined respectively in the notification letter on the reverse side of this form. 1. 「公司通訊」及「本次公司通訊」之定義分別載於本表格背頁的通知信函內。
- Please complete all your details clearly.
- 請閣下清楚填妥所有資料。
- 3. Any form with no box marked (🗸), with more than one box marked (🗸) in Part B, with no signature or otherwise incorrectly completed will be void.

如在本表格未有作出選擇、或乙部作出超過一項選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。

If you do not provide your email address, a notification letter will be sent to you by post, at your address as appearing in the register of members of the Company or at any other 4. address supplied by you to us for such purpose, when printed copies of the relevant corporate communications are mailed. 如 閣下未有提供電郵地址,我們將按 閣下於公司的股東名冊上所示地址或由 閣下向我們提供作該用途的任何其他地址,於郵寄有關公司通訊印刷本當日以郵 遞方式向 閣下寄發一份通知信函。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is required if posted in Hong Kong 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港 Zhong An Group Limited (672)



日期: