



## 眾安在綫財產保險股份有限公司

### ZHONGAN ONLINE P & C INSURANCE CO., LTD.\*

(於中華人民共和國註冊成立的股份有限公司,並以「ZA Online Fintech P & C」在香港經營業務)  
(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")

(股份代號: 6060)

(Stock Code: 6060)

December 11, 2020

Dear H Share Registered Shareholders

#### **Notification of publication of the Company's Circular, Notice of the Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")**

We hereby notify you that the Current Corporate Communications of ZhongAn Online P & C Insurance Co., Ltd. (the "Company") are now available on the Company's website at [www.zhongan.com](http://www.zhongan.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have chosen to receive the corporate communications<sup>(Note 1)</sup> in printed form(s), the arranged printed form(s) of the Current Corporate Communications is enclosed.

You may at any time choose to receive free of charge corporate communication<sup>(Note 1)</sup> either in printed form or read the Company's corporate communication from the Company's website or The Stock Exchange of Hong Kong Limited's website, and either in English language version only, Chinese language version only or both language version, notwithstanding any wish to the contrary you have previously conveyed to the Company.

If you wish to receive a printed copy of the Current Corporate Communications in English version only, or in Chinese version only or in both English and Chinese versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communications, you can complete the Change Request Form on the reverse side and return it to the Company's H Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. You may also send an email with a scanned copy of the Change Request Form to [za-ecom@hk.tricorglobal.com](mailto:za-ecom@hk.tricorglobal.com). The Change Request Form can be downloaded from the Company's website and the HKEXnews website.

If you have chosen (or are deemed to have chosen) to receive the electronic version for future corporate communications but for any reason have difficulty in gaining access to the Company's website, the Company will promptly upon your request in writing to the Company (c/o Tricor Investor Services Limited by post (address: Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong)) send a printed version to you free of charge.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

For and on behalf of

**ZHONGAN ONLINE P & C INSURANCE CO., LTD.**

**Yaping Ou**

Chairman

Note 1: Corporate communications refer to any document(s) issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) the directors' reports and its annual accounts together with a copy of the auditors' report (and, where applicable, its summary financial report); (b) the interim report (and, where applicable, its summary interim report); (c) notice of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"

致H股登記股東

#### 本公司通函、臨時股東大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司現謹通知閣下,眾安在綫財產保險股份有限公司(「本公司」)的本次公司通訊現已登載於本公司網站 [www.zhongan.com](http://www.zhongan.com) 及「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如閣下已選擇收取公司通訊<sup>(附註1)</sup>之印刷本,本次公司通訊已按閣下所選定的公司通訊語言版本隨本函附上。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註1)</sup>收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或以本公司網站或香港聯合交易所有限公司網站瀏覽公司通訊文件及只收取英文印刷本;或只收取中文印刷本;或同時收取英文及中文印刷本。

倘閣下擬收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲選擇有別於閣下所選擇的公司通訊語言版本及/或收取方式,以更改收取本公司日後公司通訊之語言版本及/或收取方式之選擇,請填妥背面之變更申請表格及利用郵寄標籤寄回本公司之H股股份過戶登記處卓佳證券登記有限公司。閣下亦可把已填妥之變更申請表格的掃描副本電郵至 [za-ecom@hk.tricorglobal.com](mailto:za-ecom@hk.tricorglobal.com)。變更申請表可於本公司網站及「披露易」網站下載。

倘若閣下已選擇(或被視為已同意)收取日後公司通訊之電子版本但因任何原因在連接本公司網站時有任何困難,本公司當應閣下的書面要求至本公司(經卓佳證券登記有限公司(地址:香港皇后大道東183號合和中心54樓)),免費寄發公司通訊之印刷版本。

倘閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

代表

眾安在綫財產保險股份有限公司

董事長

歐亞平

2020年12月11日

附註1: 公司通訊指由本公司發出或將予發出以供閣下參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

\* 僅供識別及以「ZA Online Fintech P & C」名義在香港經營業務

## CHANGE REQUEST FORM 變更申請表格

**To:** ZhongAn Online P & C Insurance Co., Ltd.\* (the "Company")  
c/o Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

**致:** 眾安在綫財產保險股份有限公司(「本公司」)  
經卓佳證券登記有限公司  
香港皇后大道東183號  
合和中心54樓

**Part A — For shareholder who has selected to receive the Company's corporate communications\*\* via the Company's website and now request to receive printed version**

**A 部 — 適用於已選擇透過本公司網站收取公司通訊\*\*，現要求索取公司通訊的印刷本的股東**

I/We would request to receive the printed version of the following corporate communications\*\*:

本人/我們要求索取下列公司通訊\*\*的印刷本:

(Please tick the appropriate box)

(請在適當空格內劃上「✓」號)

<input type="checkbox"/>	the printed form of the Circular dated December 11, 2020 and Proxy Form for use at the Extraordinary General Meeting to be held on December 29, 2020 日期為2020年12月11日的通函及於2020年12月29日舉行之臨時股東大會適用之代表委任表格的印刷本
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**Part B — For shareholder who would like to change his/her/their choice of the means of receipt and/or language of all future corporate communications\*\* to be issued by the Company**

**B 部 — 適用於擬更改收取本公司日後刊發的所有公司通訊\*\*的方式及/或語言版本的選擇的股東**

I/We would like to receive all future corporate communications\*\* of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司日後刊發的公司通訊\*\*:

(Please tick ONLY ONE of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

<input type="checkbox"/>	to receive the printed English version; or 收取英文印刷本; 或
<input type="checkbox"/>	to receive the printed Chinese version; or 收取中文印刷本; 或
<input type="checkbox"/>	to receive the printed English and Chinese versions; or 收取英文及中文印刷本; 或
<input type="checkbox"/>	to access future corporate communications** published on the Company's website in lieu of receiving printed copies, and to receive an email notification to my/our email address at _____ to inform me/us whenever there is any publication of corporate communications** on the Company's website. 閱覽日後在 貴公司網站之公司通訊**以代替收取印刷本， 貴公司凡於網站登載公司通訊**，請以電郵通知本人/我們，電郵地址: _____。

Signature:

簽署: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Name:

姓名: \_\_\_\_\_ (English) (英文)

\_\_\_\_\_ (Chinese) (中文)

(Please use English Block letter)  
(請以英文正楷填寫)

Contact Phone Number:

聯絡電話號碼: \_\_\_\_\_

Notes:

附註:

- (1) This form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.  
倘若超過一個空格加上「✓」號，或並無於任何一個空格加上「✓」號，或所填寫的資料不正確，本表格將會作廢。
  - (2) If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
倘若股份屬聯名持有，本變更申請表格須由名列於本公司股東名冊首位之股東簽署，方為有效。
  - (3) You have expressly consented to waive your right to receive the printed version by selection to read the electronic version of the corporate communications\*\* published on the Company's website in lieu of receiving printed copies.  
在選擇瀏覽於本公司網站刊載之公司通訊\*\*電子版本以代替收取印刷本後，閣下已明示同意放棄收取印刷版本的權利。
  - (4) The above instruction will apply to all future corporate communications to be sent to shareholders until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o H Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by sending an email to za-ecom@hk.tricorglobal.com.  
上述指示適用於將來寄發予股東之所有公司通訊文件，直至 閣下發出合理時間的書面通知(不少於七天)或以電郵方式到 za-ecom@hk.tricorglobal.com 予本公司之H股股份過戶登記處，地址為香港皇后大道東183號合和中心54樓另作選擇為止。
  - (5) All future corporate communications\*\* in both printed English and Chinese versions will be available from the date of despatch from the Company or the Company's H Share Registrar on request, and the same will also be available on the Company's website at www.zhongan.com and HKEXnews website at www.hkexnews.hk.  
於日後刊發的所有公司通訊\*\*寄發日起，本公司或本公司之H股股份過戶登記處將會應要求備有有關公司通訊之英文及中文印刷本以供索閱。該等公司通訊亦將於本公司網站 www.zhongan.com 及「披露易」網站 www.hkexnews.hk 內刊載。
  - (6) Should you have any queries relating to this form, please call the enquiry hotline at (852) 2980 1333.  
倘若對本表格有任何疑問，請致電查詢熱線(852) 2980 1333。
  - (7) For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
- \* For identification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"  
\* 僅供識別及以「ZA Online Fintech P & C」名義在香港經營業務
- \*\* Corporate communications refer to any document(s) issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report (and, where applicable, its summary financial report); (b) the interim report (and, where applicable, its summary interim report); (c) notice of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- \*\* 公司通訊指由本公司發出或將予發出以供 閣下參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)

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

**No postage stamp is required for local mailing**

當 閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

**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