



众安房产
ZHONG AN REAL ESTATE

眾安房產有限公司

Zhong An Real Estate Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

Nomination of director

Pursuant to Article 113 of the Company's Articles of Association, if a shareholder wishes to propose a person other than a retiring director of the Company for election as a director of the Company at the AGM, he should deposit a written notice of nomination and the notice in writing by that person of his willingness to be elected to the Head Office or Registration Office of the Company within the 7 clear days period commencing the day after the despatch of the notice of the meeting and at least 7 clear days before the date of general meeting. The Company shall publish an announcement or supplementary circular, with particulars of the proposed director, upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of meeting. Such announcement or supplementary circular will be posted to the Exchange's and Company's websites. The Company shall consider that it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.