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众安房产
ZHONG AN REAL ESTATE

ZHONG AN REAL ESTATE LIMITED

眾安房產有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 672)

APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Zhong An Real Estate Limited (the “**Company**”) is pleased to announce that Mr. Chan Hon Hung has been appointed as the financial controller and company secretary of the Company with effect from 20 February 2017. Mr. Chan holds a bachelor degree in Accountancy. Mr. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators. He has over 24 years’ experience in accounting, financial management, corporate finance and auditing.

The Board would like to take this opportunity to welcome Mr. Chan joining the Company.

By order of the Board of
Zhong An Real Estate Limited
Shi Kancheng
Chairman

The PRC, 20 February 2017

As at the date of this announcement, the executive Directors are Mr Shi Kancheng, Ms Shen Tiaojuan, Mr Zhang Jiangang and Mr Jin Jianrong and the independent non-executive Directors are Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao.