



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)

28 April 2017

Dear Non-Registered Holder of securities of the Company

Notification of publication of Corporate Communications^(Note) on the Company's website

We hereby notify you that the following Corporate Communications of Zhong An Real Estate Limited (“the Company”), in both English and Chinese, are now available on the Company's website at www.zafc.com:

- 2016 Annual Report; and
- Circular dated 28 April 2017 relating to proposed grant of general mandates to issue and buy-back shares, re-election of directors and Notice of 2017 Annual General Meeting

You may access such Corporate Communications by clicking Announcements/Circulars and Financial Report under Investor Relations section of the Company's website.

If you wish to receive a printed copy of such Corporate Communications, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of such Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of such Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Zhong An Real Estate Limited

Shi Kancheng

Director

Encl.

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