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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Shen Li has been appointed as a non-executive Director with effect from 22 June 2017.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**” and each, a “**Director**”) of Zhong An Real Estate Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Shen Li (“**Ms. Shen**”) has been appointed as a non-executive Director with effect from 22 June 2017.

The biographical details of Ms. Shen are set out below:

Ms. Shen, aged 44, graduated from the International Business School of the Shanghai University (上海大學國際商學院), with a bachelor of science (工學學士) degree in 1995. Ms. Shen had worked as a staff accountant and an audit senior at Price Waterhouse Da Hua CPAs, as a manager at General Motors (China) Investment Co. Ltd., and as the Controller of Asia Operations at Chrysler Asia Operations. She was the chief executive officer of Credit China Holdings Limited (“**Credit China**”) (now known as Credit China FinTech Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (Stock Code: 8207)) from January 2010 to July 2014. She was an executive director of Credit China from January 2010 to June 2015. Ms. Shen has been working as the president of corporate strategic investment of CVP Financial Group Limited since April 2016.

Save as disclosed above, as at the date of this announcement, Ms. Shen has not held any other major appointments and qualifications or directorships in any other listed company in the last three years and does not hold other positions with the Company or other members of the Group. As at the date of this announcement, Ms. Shen does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules (“**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company and is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment made between Ms. Shen and the Company, Ms. Shen has been appointed as a non-executive Director for a term of one year with effect from 22 June 2017 unless and until terminated by the Company by serving one month’s prior notice in writing, and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Listing Rules. Ms. Shen is entitled to an annual emolument of RMB200,000, which was determined with reference to her background, experience, qualifications, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Shen that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Ms. Shen on her new appointment.

On behalf of the Board
Zhong An Real Estate Limited
Shi Kancheng
Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Shi Kancheng (Chairman), Ms. Shen Tiaojuan, Mr. Zhang Jiangang and Mr. Jin Jianrong, one non-executive Director, namely Ms. Shen Li, and three independent non-executive Directors, namely Professor Pei Ker Wei, Dr. Loke Yu and Mr. Zhang Huaqiao.