



## 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，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 29, 2017

Dear H Share Non-registered Holders<sup>(Note 1)</sup>

#### **Notification of publication of the Company's Supplemental Notice of Extraordinary General Meeting and Supplemental 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 wish to receive a printed copy of the Current Corporate Communications, you can complete the 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. The printed copy of the Current 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 the Current Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications<sup>(Note 2)</sup> of the Company in printed form with selected language version(s). The Request Form can be downloaded from the Company's website and the HKEXnews website.

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.**  
**Jin Chen**  
Chief Executive Officer

Note 1: This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: 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股非登記持有人<sup>(附註1)</sup>

#### **本公司臨時股東大會補充通告及補充代表委任表格(「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)。

倘 閣下擬收取本次公司通訊的印刷本，請填妥背面之申請表格及利用郵寄標籤寄回本公司之H股證券登記處卓佳證券登記有限公司。本次公司通訊印刷本將按 閣下要求免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊<sup>(附註2)</sup>的印刷本及所選擇之語言版本。申請表格可於本公司網站及「披露易」網站下載。

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  
首席執行官  
陳勁

二零一七年十二月二十九日

附註1：此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)而發出。如果 閣下已出售或轉讓所持有的本公司股份，則無需要理會函件及其背面的申請表格。

附註2：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

## REQUEST FORM 申請表格

**To: ZhongAn Online P & C Insurance Co., Ltd.\* (the “Company”)** 致：眾安在綫財產保險股份有限公司(「本公司」)  
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司  
Level 22, Hopewell Centre 香港皇后大道東183號  
183 Queen’s Road East, Hong Kong 合和中心22樓

I/We would like to receive the printed copy of the Supplemental Notice of Extraordinary General Meeting and Supplemental Proxy Form and all future corporate communications<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>.

本人／吾等擬收取 貴公司臨時股東大會補充通告及補充代表委任表格及日後刊發的所有公司通訊<sup>(附註1)</sup>的印刷本<sup>(附註2)</sup>。

(Please mark “X” in ONLY ONE box)

(請只在一個空格內劃上「X」號)

<input type="checkbox"/>	English printed copy of the corporate communications 公司通訊的英文印刷本
<input type="checkbox"/>	Chinese printed copy of the corporate communications 公司通訊的中文印刷本
<input type="checkbox"/>	Both English and Chinese printed copies of the corporate communications 公司通訊的英文及中文印刷本各一份

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：\_\_\_\_\_

Notes:

附註：

- 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.  
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。

- By completing and returning this Request Form to request for the printed copy of the corporate communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form with selected language version(s).

當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及所選擇之語言版本。

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

(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 Request Form to us.

當 閣下寄回此表格時，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