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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhong An Real Estate Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2015 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the payment of dividend, if any.

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

The PRC, 12 March 2015

As at the date of this announcement, the executive directors of the Company are Mr Shi Kancheng, Mr Lou Yifei, Ms Shen Tiaojuan and Mr Zhang Jiangan and the independent non-executive directors of the Company are Professor Pei Ker Wei, Dr Loke Yu and Mr Zhang Huaqiao.