

(股份代號Stock Code: 00672.HK)

Company Newsletter (Issue No. 2 of 2025)

Stock Information

Stock Code: 0672.HK

Closing Price: HK\$0.105*

52-Week Range: HK\$0.094 ~ 0.209

Market Capitalization: HK\$591.7 million*

Shares Outstanding: 5.636 billion

Listing Date: 13 November 2007

*Statistics collected as of 30 June 2025

>> News Overview



>> Capital Markets Update

• The 2025 Annual General Meeting of Zhong An Group was held successfully on June 5th in Hangzhou, Zhejiang Province. Mr Shi Zhongan, Chairman of the Board and Executive Director of Zhong An Group, Mr Zhang Jiangang, Executive Director and Chief Executive Officer, Ms Jin Ni, Executive Director, Ms Shi Jinfan, Executive Director and Mr Shen Jiayang, Executive Director, three independent non-executive directors, Professor Pei Ker Wei, Mr. Zhang Huaqiao, and Mr. Fung Che Wai Anthony, as well as shareholders and the shareholders' representatives of the Company attended the meeting, at which the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2024 were considered and approved.

In June, Zhong An Intelligent Living achieved new breakthroughs in business expansion by successfully securing property service projects for Hangzhou Hemeijia Residence Community and Deqing Moganshan Airport. Notably, the acquisition of the Moganshan project marks the Company's first foray into the aviation transportation hub sector. Moving forward, Zhong An Intelligent Living will take this milestone as a springboard to uphold its principle of "Pursuing Excellent Quality, Creating Happy Life (追求卓越品质、创造幸福生活)", and remain committed to improving its services, so as to enhance its market competitiveness and brand influence.



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>> Assured Delivery



- On May 18th, Zhong An IOC Project, as a "cultural tourism practitioner", participated in the "Hot Potato - 2025 Hangzhou Women's Cross-Country Race". The event was guided by Culture, Radio, Television, Tourism and Sports Bureau of Shangcheng District, Hangzhou, organized by Hangzhou Long Distance Running Association, and co-sponsored by Nanxing Subdistrict Office and Miss Tourism World Zhejiang Organizing Committee. As the "Miss Tourism World Cloud Lounge" officially accredited by the Miss Tourism World China Organizing Committee, the IOC Project has become not only a landmark icon by the Qiantang River but also a showcase for Zhejiang's culture and landscape, which is actively empowering urban development while demonstrating the synergistic effects of integrated cultural, tourism, commercial and sports development.
- In April, in response to the 18th World Autism Awareness Day, Zhong An Charity Foundation, in collaboration with the Disabled Persons' Federation of Fuyang District and Yuhang District in Hangzhou, as well as Cloud Commonweal, Alibaba Foundation, etc., carried out a series of remarkable public welfare themed initiatives including: the "Run for a World of 'Stars'" charity event ("跑出'星'世界"公益活动), the "Special You" public service movie gathering (《特別的你》公益观影会), and the "Technology Empowers Stars' Dreams" April 2nd World Autism Awareness Day campaign ("科技助力星梦前行" 4.2世界孤独症日主题活动), and launched the "Star" Mothers Companion Program ("星"母亲伴行计划), bringing together diverse forces to provide care and support for families affected by autism. As public welfare is a long way from being achieved, Zhong An Charity Foundation will continue to anchor its work in societal needs, expand the scope and depth of its charitable programs, and spread kindness and positivity.
- From May to June, under the rigorous safeguards of Zhong An's "Assured Delivery" system, both the Huaibei Xiangyuan Mansion (淮北祥源府) and Lishui Chenyue Land (丽水宸樾名邸 were successfully delivered as scheduled. During the bulk delivery period, the two project maintained delivery rates exceededing 90%, collectively delivering nearly 1,500 units of quality residences, with a total floor area of approximately 300,000 square meters. This has tangibly fulfilled homeowners' aspirations for their "ideal living" experience. Zhong An consistently adheres to its "Quality Homes" construction standards, focusing on four dimensions "safe comfortable, green, and smart residences"- to continuously create differentiated products, and remains committed to providing homeowners with reliable, high-quality residences.

Investor Relations Contacts

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>> Honors and Other Achievements







Top 100 Comprehensive Strength Property Management Companies in China" by CPM Think Tank, while also being honored with the Top 10 position in CRIC's "2025 Top 100 Listed Companies with Development Potential in China's Property Management Sector" - dual recognitions earned through its innovative

expertise.

Property Management Sector" - dual recognitions earned through its innovative service models and digital transformation achievements. Building on this momentum, the Company will intensify its focus on integrating "technology + service", fully implement the "1+9" full-dimensional service system, and construct an omnichannel service matrix through intelligent IoT platforms, so as to inject new momentum into its high-quality development.

In June, Zhong An Group secured its position on EH Consulting's "Top 100 China's Real Estate Enterprises' Sales" list (on an equity basis), once again, demonstrating its solid capabilities and strong performance. As the market enters

a critical phase of continued transformation, Zhong An remains committed to

refining its products and striving to meet customers' needs, so as to steadfastly

advance along its development path with focus, dedication, and specialized

On May 22nd, Zhong An Intelligent Living was ranked 36th among the "2025

On April 18th, Zhong An Intelligent Living was honored with dual accolades from the China Index Academy - "TOP 36 of 2025 Top 100 Property Management Companies in China" and "2025 Annual Property Management Enterprise with Sense of Social Responsibility in China" - in recognition of its excellent services and outstanding achievements in social responsibility practice. Building on these honors, the Company will continue to deepen its strategic focus on constructing intelligent community ecosystems and be poised to extend its life service chain relying on the "1+9 full-dimensional service system", so as to escort its new quality development.

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Company Profile

Zhong An Group Limited (stock code: 0672.HK), one of the leading real estate developers in Yangtze River Delta region, focuses on the development of mid-to-high-end residential and urban complexes while values the diverse development and is involved in various investments such as commercial operation, hotel management, property leasing, low-altitude economy, and property management. Since its establishment in 1997, the Group has focused on the market in Yangtze River Delta region and has been rewarded a strong brand advantage in the region.

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