

23 September 2025

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of OneConnect Financial Technology Co., Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Yingzhong Tang	10 September 2025	Other types of securities	Employee share option	Lapsing of option / traded option contract	75,000	16 December 2022	16 December 2026	\$0.0000	\$0.0000	82,461

End

Note:



Yingzhong Tang is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.

The disclosure form was received by the Executive on 23 September 2025.