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**中国平安保险(集团)股份有限公司**  
**Ping An Insurance (Group) Company of China, Ltd.**  
*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2318)**

## **Clarification Announcement**

Ping An Insurance (Group) Company of China, Ltd. (the "Group") has noted certain recent media reports regarding the proposed listing of certain technology companies under the Group.

The Group makes the following statement pursuant to the aforementioned media reports:

The Group has been proactively developing innovative technologies to support the development of its main business, while taking measures to fulfil the need of its technology strategic transformation, including but not limited to seeking all kinds of external financing for certain technology businesses when appropriate in the future in order to maximize shareholders' value. The Group is not aware of any non-disclosed material information that needs to be disclosed as at the date of this announcement.

**Shareholders and prospective investors are advised to exercise caution when dealing in the securities of the Group.**

By Order of the Board  
**Yao Jun**  
*Company Secretary*

Shenzhen, PRC, January 18, 2018

*As at the date of this announcement, the Executive Directors of the Group are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Lin Lijun, Soopakij Chearavanont, Yang Xiaoping, Xiong Peijin and Liu Chong; the Independent Non-executive Directors are Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong, Ge Ming and Ouyang Hui.*