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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)

VOTING RESULTS OF THE 2018 FIRST EXTRAORDINARY GENERAL MEETING, THE 2018 FIRST A SHAREHOLDERS' CLASS MEETING AND THE 2018 FIRST H SHAREHOLDERS' CLASS MEETING HELD ON MONDAY, MARCH 19, 2018

The board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) announces that the 2018 first extraordinary general meeting (the “**EGM**”), the 2018 first A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) and the 2018 first H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”), together with the EGM and A Shareholders’ Class Meeting, the “**Meetings**”) of the Company were held on Monday, March 19, 2018 at Ping An Hall, Ping An School of Financial Management, Guanlan, Shenzhen, Guangdong Province, the PRC. Both of the EGM and the A Shareholders’ Class Meeting adopted onsite voting and A-share online voting, while the H Shareholders’ Class Meeting adopted onsite voting.

The holding of the Meetings was in compliance with the requirements of the Company Law of the People’s Republic of China, the Rules Governing the Shareholders’ General Meetings of the Listed Companies and the provisions of the Articles of Association of Ping An Insurance (Group) Company of China, Ltd. (the “**Articles of Association**”). The Meetings were chaired by Mr. Ma Mingzhe, Chairman of the Board and Chief Executive Officer of the Company. Some of the directors of the Company (the “**Directors**”), all supervisors of the Company and the secretary to the Board attended the Meetings. Some members of the senior management of the Company also attended the Meetings. In accordance with the Articles of Association, voting in respect of the resolutions was conducted by way of poll. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the Meetings whereas Anjie Law Firm was appointed as the witnessing lawyer at the Meetings.

The total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 18,280,241,410. The total number of A shares of the Company (the “**A Shares**”) entitling the holders to attend and vote on the resolution proposed at the A Shareholders’ Class Meeting was 10,832,664,498. The total number of H shares of the Company (the “**H Shares**”) entitling the holders to attend and vote on the resolution proposed at the H Shareholders’ Class Meeting was 7,447,576,912. To the best knowledge, information and belief of the Directors, there were no restrictions on any shareholder casting votes on any of the proposed resolution at the Meetings, and there was no Share entitling the

holders to attend and vote only against the resolutions proposed at the Meetings. No shareholder had a material interest in the matter considered at the Meetings and was required to abstain from voting at the Meetings.

EGM

The number and ratio of shareholders and authorized proxies present at the EGM are set out as follows:

Number of shareholders and authorized proxies attended the EGM	402
Of which : number of A shareholders	390
number of H shareholders	12
Total number of shares entitled to vote	6,861,435,620
Of which : total number of shares entitled to vote held by A shareholders	2,126,267,824
total number of shares entitled to vote held by H shareholders	4,735,167,796
Percentage to the total number of shares of the Company entitled to vote	37.534710%
Of which : percentage of shares entitled to vote held by A shareholders	11.631508%
percentage of shares entitled to vote held by H shareholders	25.903202%

The resolutions as set out in the notice of EGM dated January 30, 2018 were duly passed. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of Shares (%)			
		For	Against	Abstain	Total Votes
1.	Resolution regarding the Provision of Assured Entitlement to the H Shareholders of the Company Only for the Overseas Listing of PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED (“Ping	5,054,518,738 (73.665615%)	1,786,494,159 (26.036740%)	20,422,723 (0.297645%)	6,861,435,620 (100%)

	An Good Doctor”)				
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
2.	Resolution regarding the Proposed Amendments to the Articles of Association of the Company	6,689,309,420 (97.491397%)	67,630,958 (0.985667%)	104,495,242 (1.522936%)	6,861,435,620 (100%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					

A SHAREHOLDERS' CLASS MEETING

The number and ratio of A shareholders and authorized proxies present at the A Shareholders' Class Meeting are set out as follows:

Number of A shareholders and authorized proxies attended the A Shareholders' Class Meeting	390
Total number of A shares entitled to vote held by A shareholders who were present at the A Shareholders' Class Meeting	2,126,267,824
Percentage to the total number of A shares of the Company entitled to vote	19.628299%

The poll results in respect of the resolution proposed at the A Shareholders' Class Meeting were as follows:

SPECIAL RESOLUTION	Number of Shares (%)			
	For	Against	Abstain	Total Votes
1. Resolution regarding the Provision of Assured Entitlement to the H Shareholders of the Company Only for the Overseas Listing of PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED (“Ping An Good	339,247,148 (15.955053%)	1,785,842,567 (83.989540%)	1,178,109 (0.055407%)	2,126,267,824 (100%)

Doctor”)				
As no more than two-thirds of the votes were cast in favour of this resolution, the resolution was not passed as a special resolution.				

H SHAREHOLDERS' CLASS MEETING

The number and ratio of H shareholders and authorized proxies present at the H Shareholders' Class Meeting are set out as follows:

Number of H shareholders and authorized proxies attended the H Shareholders' Class Meeting	13
Total number of H shares entitled to vote held by H shareholders who were present at the H Shareholders' Class Meeting	4,715,259,339
Percentage to the total number of H shares of the Company entitled to vote	63.312664%

The poll results in respect of the resolution proposed at the H Shareholders' Class Meeting were as follows:

SPECIAL RESOLUTION		Number of Shares (%)			
		For	Against	Abstain	Total Votes
1.	Resolution regarding the Provision of Assured Entitlement to the H Shareholders of the Company Only for the Overseas Listing of PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED (“Ping An Good Doctor”)	4,695,736,846 (99.585972%)	651,592 (0.013819%)	18,870,901 (0.400209%)	4,715,259,339 (100%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					

Pursuant to the relevant provisions under the Articles of Association, as *Resolution regarding the Provision of Assured Entitlement to the H Shareholders of the Company Only for the Overseas Listing of PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED (“Ping An Good Doctor”)* were not approved by the EGM, A Shareholders' Class Meeting and H Shareholders' Class Meeting at the same time, the Company will not provide assured entitlement to any shareholders of the Company (including A shareholders and H Shareholders) for the

overseas listing of Ping An Good Doctor.

By order of the Board
**Ping An Insurance (Group)
Company of China, Ltd.**
Yao Jun
Company Secretary

Shenzhen, PRC, March 19, 2018

As at the date of this announcement, the Executive Directors of the Company 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.