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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)**

### ANNOUNCEMENT

#### CHANGE OF DIRECTOR

Reference is made to the announcements of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") dated April 4, 2018 and May 23, 2018 and the circular dated April 30, 2018 in relation to the appointment of Non-executive Directors. Capitalised terms used herein shall have the same meanings as those defined in the above announcements unless otherwise defined.

As disclosed in the announcement of the Company dated May 23, 2018, the Company elected Mr. WANG Yongjian as a Non-executive Director of the 11th session of the Board at the AGM held on the same day. Mr. WANG Yongjian's qualification as a Director shall be subject to the approval of CBIRC.

The Company has recently received the approval of the qualification of Mr. Wang Yongjian as a Director of the Company from the CBIRC (Yin Bao Jian Xu Ke [2018] No. 571). Accordingly, the appointment of Mr. Wang Yongjian as a Non-executive Director of the 11th session of the Board became effective on July 13, 2018.

The biography and remuneration details of Mr. Wang Yongjian had been set out in the circular of the Company dated April 30, 2018 and are re-stated as follows:

**WANG Yongjian**, aged 53, is the Non-executive Director of the Company and currently the Chairman of the Board and Secretary of Party Committee of Shenzhen Investment Holdings Co., Ltd., a Director of Guosen Securities Co., Ltd. and Guotai Junan Securities Co., Ltd., an Executive Director, General Manager and Legal Representative of Shenzhen Investment Holding Capital Co., Ltd., a Representative of Managing Partner of Shenzhen Investment Holdings Shenzhen Bay Equity Investment Fund Partnership. Previously, Mr. Wang served as the Deputy Chairman of the Board of Shenzhen Nanyou (Holdings) Co., Ltd., the Deputy Chairman of the Board of Shenzhen San Xing Media Shi Jie Co. Ltd., a Director of Shenzhen Textile (Holdings) Co., Ltd., the Chairman of the Board of Shenzhen TopoScend Capital Co. Ltd., an Executive Director of Shenzhen Angel Investment Guidance Fund Management Co., Ltd. and other positions. Mr. Wang obtained a master's degree in system engineering at the management college of Shanghai Jiao Tong University.

Mr. Wang will receive an annual fee of RMB600,000. In addition, the standard rate of working allowance for Mr. Wang for attending the meetings in person (excluding the meetings held by way of written communication) is RMB10,000/time, but attending different meetings during the same meeting period shall not be accumulated and shall be calculated as one time. Mr. Wang attending

the meeting by proxy for any reasons shall not receive the allowance for such meeting.

The Company has recently been informed that Guosen Securities Co., Ltd. ("**Guosen Securities**", a company incorporated in the PRC with limited liability, shares of which are listed on the Shenzhen Stock Exchange (stock code: 002736)) received a formal decision of administrative penalty from the China Securities Regulatory Commission (the "**CSRC**") on June 21, 2018 (the "**Decision of Administrative Penalty**") due to its sponsoring business and financial advisory business being suspected of violating securities rules and regulations of the PRC (the "**Relevant Matters**"). On June 22, 2018, Guosen Securities had disclosed the details of the Relevant Matters and the Decision of Administrative Penalty on the website of the Shenzhen Stock Exchange. Although Mr. Wang Yongjian was a director of Guosen Securities at the relevant time, he was not personally subject to any investigations or disciplinary actions from the CSRC or any other competent authorities in respect of the Relevant Matters.

Save as disclosed above, as at the date of this announcement, Mr. Wang Yongjian (i) hasn't held any other directorships in any listed public companies in Hong Kong or overseas in the last three years, or any other positions within the Group; (ii) does not have any relationships with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) does not have any interests in the shares of the Company or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang Yongjian confirms, save as disclosed above, as at the date of this announcement, that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders, nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang Yongjian to the Board.

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

Shenzhen, PRC, July 17, 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 Soopakij Chearavanont, Yang Xiaoping, Liu Chong and Wang Yongjian; the Independent Non-executive Directors are Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong, Ge Ming and Ouyang Hui.*