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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)**

**AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

References are made to the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated November 16, 2018 and the announcement of the Company dated December 14, 2018 in relation to the 2018 second extraordinary general meeting of the Company held on December 14, 2018 (the “**EGM**”).

Pursuant to the approval of the special resolution regarding the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the EGM, the Company has made the amendments of the Articles of Association in accordance with “The Decision on Amendments to the PRC’s Company Law” passed on the 6th meeting of the Standing Committee of the 13th National People’s Congress held on October 26, 2018.

The board of directors (the “**Board**”) of the Company hereby announces that, the Company has obtained the approval from the China Banking and Insurance Regulatory Commission regarding the amendments of the Articles of Association, and has recently completed the relevant registration procedures with the Market Supervision Administration of Shenzhen Municipality.

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

Shenzhen, PRC, March 28, 2019

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Lee Yuansiong, Ren Huichuan, Yao Jason Bo 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.*