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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)

Indicative Announcement

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has noted stock price volatility lately. In order to fully protect the interest of investors and safeguard the fairness of the Company’s information disclosure, the Company hereby announces:

The Company has clear strategy and stable business operations, which are all in line with the requirements stated by the law, rules and regulations. Also The Company has maintained steady operating profit growth in the first half of 2021. The Company’s designated media for information disclosure are China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, website of the Shanghai Stock Exchange (www.sse.com.cn) and website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Information published on the aforementioned media shall prevail for all information of the Company.

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

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, the PRC, August 31, 2021

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Tan Sin Yin, Yao Jason Bo and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping and Huang Wei; the independent non-executive directors of the Company are Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.