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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. dated November 22, 2019 regarding resignation of director and senior management.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding Resignation of Executive Director Taking Effect”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, February 2, 2020

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Ren Huichuan, Yao Jason Bo and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, Liu Chong and Wang Yongjian; the independent non-executive directors of the Company are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.

Stock Code: 601318

Stock Short Name: Ping An of China

Serial No.: Lin 2020-007

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
REGARDING RESIGNATION OF EXECUTIVE DIRECTOR
TAKING EFFECT**

The board of directors and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

According to the Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Resignation of Director and Senior Management, which is published on the website of the Shanghai Stock Exchange and designated media in the PRC on November 23, 2019, Mr. Lee Yuansiong officially resigned as an executive director and a member of senior management of the Company effective from February 1, 2020.

The Board would like to take this opportunity to express its appreciation to Mr. Lee Yuansiong for his significant contribution during his tenure of office.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
February 2, 2020