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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)

Forfeiture of Unclaimed Final Dividend for 2012 and Interim Dividend for 2013

Pursuant to the articles of association of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"), the unclaimed final dividend for 2012 and interim dividend for 2013 will be forfeited and will revert to the Company on May 26, 2020.

As provided in the articles of association of the Company, any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's final dividend for 2012 (the "**Final Dividend**") of RMB0.30 (equivalent to HK\$0.3752) (tax inclusive) per share, payable on June 4, 2013 and remaining unclaimed, as well as its interim dividend for 2013 (the "**Interim Dividend**") of RMB0.20 (equivalent to HK\$0.2514) (tax inclusive) per share, payable on October 24, 2013 and remaining unclaimed, will be forfeited and will revert to the Company on May 26, 2020.

Members who are entitled to but yet to receive the payments for the Final Dividend and/or the Interim Dividend are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, May 19, 2020

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, 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.