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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Ping An Insurance (Group) Company of China Ltd. (the "**Company**") announces that on June 15, 2020, the board of directors of the Company (the "**Board**") received a letter from Mr. Liu Chong tendering his resignation as a non-executive director of the Company due to his retirement. Mr. Liu Chong's resignation took effect upon the delivery of his resignation letter to the Board. Mr. Liu Chong has confirmed that he has no disagreement with the Board or the supervisory committee of the Company, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

By order of the Board  
**Sheng Ruisheng**  
*Joint Company Secretary*

Shenzhen, PRC, June 15, 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 are Soopakij Chearavanont, Yang Xiaoping and Wang Yongjian; the Independent Non-executive Directors are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.*