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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 (HKD counter) and 82318 (RMB counter)

VOLUNTARY ANNOUNCEMENT

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) notes that certain media reports on a proposed issue of U.S. dollar-denominated convertible bonds by the Company have been published. The Company hereby announces that, pursuant to the authorization granted at the annual general meeting of the Company, the Company is authorized to issue debt financing instruments in one or several tranches from time to time in the next 3 years. The Company will decide on any financing within the scope of the authorization granted at the annual general meeting in accordance with the principle of maximizing shareholders' interests and based on business development and capital plan. The Company has always strictly complied with the applicable laws and regulations and the relevant provisions of the stock exchanges where the Company's shares are listed, and fulfilled the disclosure obligations in accordance with the requirements of the relevant regulatory authorities.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, July 10, 2024

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, He Jianfeng and Cai Xun; the independent non-executive directors of the Company are Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.