

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**VOLUNTARY ANNOUNCEMENT**

**COLLECTION OF QUESTIONS FOR 2021 INTERIM RESULTS PRESENTATION**

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2021 interim results on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on August 26, 2021 and convene 2021 interim results presentation (the “**Results Presentation**”) on the next day.

To protect the interests of minority investors, the Company is now collecting relevant questions from investors regarding its 2021 interim results and operation in advance and widely soliciting their opinions and suggestions.

Investors may put forward relevant questions by sending emails to the Company's investor relations email box: [IR@pingan.com.cn](mailto:IR@pingan.com.cn) by 23:59 on August 25, 2021 and questions of their common concerns will be answered by the Company at the Results Presentation. Investors may visit the “Investor Relations” section on the Company's website ([www.pingan.cn](http://www.pingan.cn)) on August 28, 2021 to watch the relevant videos of the Results Presentation.

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

Shenzhen, PRC, August 19, 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 Wang Yongjian; the independent non-executive directors of the Company are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.*