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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.

"The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding Serving the Real Economy and Achieving High-Quality Development", which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, the PRC, March 11, 2022

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 Huang Wei; the independent non-executive directors of the Company are Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.

Stock Code: 601318 Stock Short Name: Ping An Serial No.: Lin 2022-011

## THE ANNOUNCEMENT OF PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD. REGARDING SERVING THE REAL ECONOMY AND ACHIEVING HIGH-QUALITY DEVELOPMENT

The board of directors (the "Board") and all directors of Ping An Insurance (Group) Company of China, Ltd. (the "Company" or "Ping An") 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.

In 2021, Ping An followed our original aspiration of serving the national welfare and people's livelihoods, focused on key areas and weak points in economic and social development, actively took advantages of integrated finance services platform and technology innovation to improve the quality and efficiency of financial services in serving the real economy. As of the end of December 2021, the Company cumulatively invested more than RMB5.9 trillion by leveraging financial resources including insurance funds, bank credits and assets under management, adhered to support the real economy with financial services.

Ping An comprehensively upgrades its green finance initiative in adherence to the philosophy of responsible investment. Relying on its integrated finance advantages, Ping An utilizes green insurance, green investment, and green credit to support green development and contribute to China's carbon peak and neutrality goals. Ping An's green investment and financing totaled RMB224,580 million, and green banking business totaled RMB89,813 million as of the end of December 2021. Ping An's environmentally sustainable insurance premium income totaled RMB44,569 million in 2021. Moreover, Ping An cumulatively provided RMB41,850 million for poverty alleviation and industrial revitalization as of the end of December 2021, by advancing the "Ping An Rural Communities Support".

In 2022, Ping An will implement the policy of "focusing on financial services, advancing reform and innovation, boosting revenues, cutting costs, and ensuring compliance", steadfastly promote the philosophy of high-quality development under a customer-oriented philosophy to improve the quality and efficiency of serving the real economy. Ping An strives to increase cash dividends standard on the basis of the solid growth in operating profits to reward shareholders, and create sustainable value for various stakeholders, including society, shareholders and clients.

The Board of Directors

Ping An Insurance (Group) Company of China, Ltd.

March 11, 2022

[English translation for reference only. Should there be any inconsistency between the Chinese and English versions, the Chinese version shall prevail.]