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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) will be held at 2:00 p.m. on Friday, April 29, 2022 at Ping An Hall, Ping An School of Financial Management (which will be renamed “Ping An (Shenzhen) Financial Education and Training Center”), No. 402, Sili Road, Guanlan, Shenzhen, Guangdong Province, the People’s Republic of China (“**PRC**”) to consider and, if thought fit, to pass the following resolutions:

AS ORDINARY RESOLUTIONS

1. To consider and approve the Report of the Board of Directors (the “**Director(s)**”) of the Company (the “**Board**”) for the Year 2021.
2. To consider and approve the Report of the Supervisory Committee of the Company (the “**Supervisory Committee**”) for the Year 2021.
3. To consider and approve the Annual Report of the Company for the Year 2021 and its Summary.
4. To consider and approve the Report of Final Accounts of the Company for the Year 2021, including the audit report and audited financial statements of the Company for the year 2021.
5. To consider and approve the Profit Distribution Plan of the Company for the Year 2021 and the proposed declaration and distribution of final dividends.
6. To consider and approve the Resolution regarding the Appointment of Auditors of the Company for the Year 2022, re-appointing Ernst & Young Hua Ming LLP as the PRC auditor of the Company for the year 2022 and Ernst & Young as the international auditor of the Company for the year 2022 to hold office until the conclusion of the next annual general meeting of the Company and to fix their remuneration.
7. To consider and approve the Resolution regarding the Election of Non-executive Directors of the 12th Session of the Board.

- 7.1 To consider and approve the election of Mr. He Jianfeng as a non-executive Director of the 12th session of the Board;
- 7.2 To consider and approve the election of Ms. Cai Xun as a non-executive Director of the 12th session of the Board.
8. To consider and approve the Resolution regarding the Election of Non-employee Independent Supervisors (the “**Supervisor(s)**”) of the 10th Session of the Supervisory Committee.
 - 8.1 To consider and approve the election of Ms. Zhu Xinrong as an independent Supervisor of the 10th session of the Supervisory Committee;
 - 8.2 To consider and approve the election of Mr. Liew Fui Kiang as an independent Supervisor of the 10th session of the Supervisory Committee;
 - 8.3 To consider and approve the election of Mr. Hung Ka Hai Clement as an independent Supervisor of the 10th session of the Supervisory Committee.
9. To consider and approve the Development Plan of the Company for the Years 2022 to 2024.
10. To consider and approve the Management Policy for Remuneration of Directors and Supervisors of the Company.

AS SPECIAL RESOLUTIONS

11. To consider and approve the Resolution regarding the Issuance of Debt Financing Instruments.
12. To consider and approve the Resolution regarding the Amendments to the Articles of Association of the Company.

REPORTING DOCUMENTS

13. To consider and review the Performance Evaluation Results of the Directors for the Year 2021.
14. To consider and review the Performance Evaluation Results of the Supervisors for the Year 2021.
15. To consider and review the Performance Report of the Independent Non-executive Directors for the Year 2021.

16. To consider and review the Special Report on the Related Party Transactions of the Company for the Year 2021.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, the PRC, March 28, 2022

As at the date of this notice, 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.

Notes:

1. In order to determine the list of holders of H shares of the Company who are entitled to attend the AGM, the H share register of members will be closed from Wednesday, April 20, 2022 to Friday, April 29, 2022 (both days inclusive) during which period no transfer of shares will be effected. Holders of the Company's H shares whose names appear on the register of members on Wednesday, April 20, 2022 are entitled to attend the AGM. In order to attend and vote at the AGM, holders of H shares of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at or before 4:30 p.m. on Tuesday, April 19, 2022. The address of the transfer office of H Share Registrar is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Holders of the Company's A shares whose names appear on the register of members after trading hours on Wednesday, April 20, 2022 are entitled to attend the AGM.
2. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice of the AGM.
4. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, at the address of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of H shares not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the AGM if he so wishes.
5. The AGM is expected to be concluded within a day. Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall produce the identity documents.
6. During the period for the prevention and control of the novel coronavirus pneumonia (COVID-19) in China and overseas, shareholders attending the AGM shall pay early attention to and comply with the relevant regulations and requirements regarding health report, quarantine and observation during the pandemic prevention and control period in Shenzhen. The Company will strictly comply with the requirements regarding the pandemic prevention and control stipulated by government departments, and take relevant prevention and control measures including monitoring the temperatures of shareholders attending the AGM. Shareholders having a fever or other symptoms, not wearing a surgical mask as required, or failing to comply with the

relevant regulations and requirements regarding the pandemic prevention and control will not be able to enter the venue of the AGM. If the number of shareholders attending the AGM reaches the maximum (if any) stipulated by the relevant government departments at the date of the AGM in accordance with the regulations and requirements regarding the pandemic prevention and control, shareholders shall be admitted on a “first-come-first-served” basis, and shareholders subsequently arriving may not be able to enter the venue of the AGM. **The Company reminds attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the AGM instead of attending the AGM in person, by completing and returning the form of proxy.** The Company will keep the evolving COVID-19 situation under review and may implement additional measures which it will announce closer to the date of the AGM.