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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)**

**INDICATIVE ANNOUNCEMENT**  
**REGARDING RELEVANT PRECAUTIONS FOR ATTENDING**  
**2021 ANNUAL GENERAL MEETING**  
**DURING THE PANDEMIC PREVENTION AND CONTROL PERIOD**

Reference is made to the notice of 2021 annual general meeting (the "AGM") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") dated March 28, 2022. The Company proposes to convene the AGM at 2:00 p.m. on Friday, April 29, 2022 at Ping An Hall, Ping An School of Financial Management (which will be renamed as "Ping An (Shenzhen) Financial Education and Training Center"), No. 402, Sili Road, Guanlan, Shenzhen, Guangdong Province, the PRC.

As it is currently an important period for the prevention and control of the novel coronavirus pneumonia (COVID-19), shareholders of the Company (the "Shareholder(s)") are advised to attend the AGM through appointing a proxy by completing the form of proxy as their first preferred choice for the purpose of strictly complying with the requirements regarding the pandemic prevention and control and protecting the health and security of Shareholders and/or their proxies.

The Company will strictly comply with the requirements regarding the pandemic prevention and control stipulated by the relevant government departments, and take relevant prevention and control measures for Shareholders and/or their proxies attending the AGM under the guidance and supervision of relevant government departments. In view of the situation and the policies of prevention and control of COVID-19 may change at any time, Shareholders and/or their proxies, if planning to attend the AGM on site, are required to contact the Company before 18:00 on April 27, 2022 to confirm the latest requirements regarding the pandemic prevention and control for entering the venue.

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

Shenzhen, the PRC, April 24, 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.*