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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)

PROPOSED CHANGE OF THE CHIEF FINANCIAL OFFICER

The 12th meeting of the 12th session of the board of directors (the "**Board**") will be held by Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") on October 26, 2022, for the purpose of considering the appointment of Ms. Zhang Zhichun ("**Ms. Zhang**") as the chief financial officer (Financial Director) of the Company. If the relevant resolution is approved, Mr. Yao Jason Bo ("**Mr. Yao**"), the Executive Director, Co-Chief Executive Officer and Executive Vice President of the Company, will cease to be the chief financial officer (Financial Director) of the Company. The appointment of Ms. Zhang as the chief financial officer (Financial Director) of the Company shall only become effective upon the China Banking and Insurance Regulatory Commission's approval of her qualification.

Ms. Zhang Zhichun, aged 46, joined the Company in July 1998. Ms. Zhang has served successively as the General Manager of the Planning Department of the Company, and the Assistant to the General Manager, the Financial Director and the Chief Investment Officer of Ping An Property & Casualty Insurance Company of China, Ltd. Ms. Zhang obtained her bachelor's degree in actuarial science from Shanghai University of Finance and Economics and holds the Chinese quasi-actuary qualification certificate.

The Company has clear strategy and stable business operations. The Company's designated media for information disclosure are China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, website of the Shanghai Stock Exchange (www.sse.com.cn) and website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). Information published on the aforementioned media shall prevail for all information of the Company.

Shareholders and prospective investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, October 25, 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, He Jianfeng and Cai Xun; the independent nonexecutive directors of the Company are Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.