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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)

VOLUNTARY ANNOUNCEMENT

CONVENING OF 2022 THIRD QUARTER RESULTS BRIEFING

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has published its 2022 third quarter results on the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on October 26, 2022. In order to enable investors to have a deeper and more comprehensive understanding of the 2022 third quarter results and the business operation of the Company, the Company proposes to convene the 2022 third quarter results briefing (the “**Results Briefing**”) through online text interaction from 15:30 p.m. to 16:30 p.m. on November 4, 2022, in which the concerned questions by investors will be answered by the Company. Senior management member of the Company will attend the Results Briefing.

Investors may visit the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) to attend the Results Briefing online from 15:30 p.m. to 16:30 p.m. on November 4, 2022.

After the Results Briefing, investors may visit the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) to view the briefing and main contents of the Results Briefing.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, November 2, 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 non-executive directors of the Company are Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.