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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 ANNUAL RESULTS PRESENTATION

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2022 annual results on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on March 15, 2023. In order to enable investors to have a deeper and more comprehensive understanding of the 2022 annual results and the business operation of the Company, the Company proposes to convene the 2022 annual results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on March 16, 2023. Mr. Ma Mingzhe, Chairman of the Company, Mr. Xie Yonglin, President and Co-CEO of the Company, Ms. Tan Sin Yin, Co-CEO of the Company, Mr. Yao Jason Bo, Co-CEO of the Company, Ms. Fu Xin, Chief Operating Officer of the Company, Mr. Benjamin Deng, Assistant President and Chief Investment Officer of the Company, Mr. Sheng Ruisheng, Company Secretary of the Company, Ms. Zhang Zhichun, Chief Financial Officer (Financial Director) of the Company, and the Independent Non-executive Director(s) of the Company will attend the Results Presentation. Investors may visit Panorama Network Live website ([www.p5w.net](http://www.p5w.net)) and SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

Investors may put forward relevant questions by sending emails to the Company's investor relations email box: [IR@pingan.com.cn](mailto:IR@pingan.com.cn) by 23:59 p.m. on March 13, 2023, and the common concerned questions will be answered by the Company at the Results Presentation.

Investors may visit the “Investor Relations” section on the Company's website ([www.pingan.cn](http://www.pingan.cn)) from March 17, 2023, to watch the relevant video of the Results Presentation.

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

Shenzhen, the PRC, March 8, 2023

*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.*