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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 APPLICATION FOR ADDITION OF A RMB COUNTER

This announcement is made by Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that on April 6, 2023, the Company has submitted an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for an addition of a Renminbi (“**RMB**”) counter for the H shares of the Company with an intention to support the introduction of the Hong Kong Dollar-RMB Dual Counter Model (“**Dual Counter Model**”) by the Stock Exchange.

The Dual Counter Model will offer a new choice of trading currency and the opportunity to potentially tap into more liquidity for the shareholders of the Company and potential investors. The Company is also pleased to support the internationalization of RMB.

According to an announcement of the Stock Exchange, the effective date of the Dual Counter Model and the designated list of dual counter securities will be announced in due course.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, April 6, 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.