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PING AN

Expertise Creates Value

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 (HKD counter) and 82318 (RMB counter)

VOLUNTARY ANNOUNCEMENT CONVENING OF 2023 INTERIM RESULTS PRESENTATION

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2023 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on August 29, 2023. In order to enable investors to have a deeper and more comprehensive understanding of the 2023 interim results and the business operation of the Company, the Company proposes to convene the 2023 interim results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on August 30, 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, Ms. Fu Xin, Chief Operating Officer of the Company, Ms. Zhang Zhichun, Chief Financial Officer (Financial Director) of the Company, Mr. Sheng Ruisheng, Company Secretary of the Company, Mr. Benjamin Deng, Assistant President and Chief Investment Officer 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) 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 by 23:59 p.m. on August 25, 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) from August 31, 2023, to watch the relevant video of the Results Presentation.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, August 21, 2023

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Tan Sin Yin and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, He Jianfeng, Cai Xun and Yao Jason Bo; the independent non-executive directors of the Company are Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.