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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 (HKD counter) and 82318 (RMB counter)**

**Forfeiture of Unclaimed Final Dividend for 2015 and Interim Dividend for 2016**

Pursuant to the articles of association of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"), the unclaimed final dividend for 2015 and interim dividend for 2016 will be forfeited and will revert to the Company on October 31, 2023.

As provided in the articles of association of the Company, any dividend unclaimed after a period of six years from the date of payment for such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's unclaimed final dividend for 2015 of RMB0.35 (equivalent to HK\$0.41394) (tax inclusive) per share (the "**Final Dividend**"), which was payable on July 28, 2016 and remaining unclaimed, as well as its unclaimed interim dividend for 2016 of RMB0.20 (equivalent to HK\$0.2336) (tax inclusive) per share (the "**Interim Dividend**"), which was payable on October 14, 2016 and remaining unclaimed, will be forfeited and will revert to the Company on October 31, 2023.

Members who are entitled to but yet to receive the payments for the Final Dividend and/or the Interim Dividend are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

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

Shenzhen, the PRC, September 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.*