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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 THIRD QUARTER RESULTS BRIEFING

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2023 third quarter results on the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on October 27, 2023. In order to enable investors to have a deeper and more comprehensive understanding of the 2023 third quarter results and the business operation of the Company, the Company proposes to convene the 2023 third quarter results briefing (the “**Results Briefing**”) through online text interaction from 18:30 p.m. to 19:30 p.m. on October 27, 2023. Senior management member of the Company will attend the Results Briefing.

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 October 25, 2023, and the common concerned questions will be answered by the Company at the Results Briefing. Investors may visit the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) to attend the Results Briefing online from 18:30 p.m. to 19:30 p.m. on October 27, 2023.

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, October 19, 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.