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PINGAN

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)

(Debt Stock Code: 5131)

VOLUNTARY ANNOUNCEMENT

CONVENING OF 2024 ANNUAL RESULTS PRESENTATION

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2024 annual results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on March 19, 2025. In order to enable investors to have a deeper and more comprehensive understanding of the 2024 annual results and the business operation of the Company, the Company proposes to convene the 2024 annual results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on March 20, 2025. Mr. Ma Mingzhe, Chairman of the Company, Mr. Xie Yonglin, President and Co-CEO of the Company, Mr. Michael Guo, Co-CEO of the Company, Ms. Fu Xin, Vice President and the proposed Chief Financial Officer (Financial Director) of the Company, Mr. Sheng Ruisheng, Company Secretary 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 March 17, 2025, 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 March 21, 2025, to watch the relevant video of the Results Presentation.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, March 12, 2025

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Michael Guo, Cai Fangfang and Fu Xin; 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 Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.