

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF THE CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated December 24, 2024 in relation to the appointment of Ms. Fu Xin (“**Ms. Fu**”) as the Chief Financial Officer (Financial Director) of the Company, resolved by the 6th meeting of the 13th session of the board of directors of the Company, and the appointment of Ms. Fu as the Chief Financial Officer (Financial Director) of the Company shall only become effective upon the approval of the National Financial Regulatory Administration (the “**NFRA**”) of her qualification.

As approved by the NFRA (Jin Fu [2025] No. 181) regarding her qualification, Ms. Fu took the office as the Chief Financial Officer (Financial Director) of the Company from March 26, 2025.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, March 27, 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.