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PINGAN

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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)

(Debt Stock Code: 5131)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) will be held at 2:00 p.m. on Tuesday, May 13, 2025 at Ping An Hall, Ping An (Shenzhen) Financial Education and Training Center, No. 402, Sili Road, Guanlan, Shenzhen, Guangdong Province, the PRC to consider and, if thought fit, to pass the following resolutions:

(I) By way of non-cumulative voting (ordinary resolutions):

1. To consider and approve the Report of the Board of Directors of the Company (the “Board”) for the Year 2024.
2. To consider and approve the Report of the Supervisory Committee of the Company for the Year 2024.
3. To consider and approve the Annual Report of the Company for the Year 2024 and its summary.
4. To consider and approve the Profit Distribution Plan of the Company for the Year 2024 and the proposed declaration and distribution of final dividends.
5. To consider and approve the Resolution regarding the Re-appointment of Auditors of the Company for the Year 2025.
6. To consider and approve the Development Plan of the Company for the Years 2025 to 2027.

(II) By way of non-cumulative voting (special resolutions):

7. To consider and approve the Resolution regarding the Proposed Grant of General Mandate by the General Meeting to the Board to Issue H Shares.

8. To consider and approve the Resolution regarding the Cancellation of Repurchased A Shares, Reduction of Registered Capital and Amendments to the Articles of Association.

(III) By way of cumulative voting (ordinary resolution):

- 9.00 To consider and approve the Resolution regarding the Election of Independent Non-executive Directors of the 13th Session of the Board.
- 9.01 To consider and approve the election of Mr. Hong Xiaoyuan as an independent non-executive Director of the Company to hold office until the expiry of the term of the 13th session of the Board.
- 9.02 To consider and approve the election of Mr. Song Xianzhong as an independent non-executive Director of the Company to hold office until the expiry of the term of the 13th session of the Board.
- 9.03 To consider and approve the election of Mr. Chan Hiu Fung Nicholas as an independent non-executive Director of the Company to hold office until the expiry of the term of the 13th session of the Board.

REPORTING DOCUMENTS

10. To consider and review the Performance Evaluation Results of the Directors for the Year 2024.
11. To consider and review the Performance Evaluation Results of the Supervisors for the Year 2024.
12. To consider and review the Performance Report of the Independent Directors for the Year 2024.
13. To consider and review the Special Report on the Related Party Transactions for the Year 2024.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, April 17, 2025

As at the date of this notice, 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.

Notes:

1. In order to determine the list of holders of H shares of the Company who are entitled to attend the AGM, the H share register of members of the Company will be closed from Tuesday, May 6, 2025 to Tuesday, May 13, 2025 (both days inclusive) during which period no transfer of shares will be effected. Holders of the Company's H shares whose names appear on the register of members on Tuesday, May 6, 2025 are entitled to attend the AGM. In order to attend and vote at the AGM, holders of the Company's H shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**") at or before 4:30 p.m. on Friday, May 2, 2025. The address of the transfer office of H Share Registrar is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Holders of the Company's A shares whose names appear on the register of members on Tuesday, May 6, 2025 after trading hours are entitled to attend the AGM.
2. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice of the AGM.
4. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, at the address of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for holders of H shares before 2:00 p.m. on Monday, May 12, 2025. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the AGM if he so wishes.
5. The AGM is expected to be concluded within a day. Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall produce the identity documents.