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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Completion of Share Purchase under the 2025 Key Employee Share Purchase Plan”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, June 19, 2025

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Michael Guo, Fu Xin and Cai Fangfang; 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.

Stock Code: 601318

Stock Short Name: Ping An

Serial No.: Lin 2025-027

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD. REGARDING
THE COMPLETION OF SHARE PURCHASE UNDER
THE 2025 KEY EMPLOYEE SHARE PURCHASE PLAN**

The board of directors (the “Board”) and all directors of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and assume legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Resolution regarding the Participation in the 2025 Key Employee Share Purchase Plan (hereinafter referred to as the “2025 Key Employee Share Purchase Plan”) was considered and approved at the 7th meeting of the 13th session of the Board.

The implementation progress of the 2025 Key Employee Share Purchase Plan of the Company is set out as follows:

The share purchase under the 2025 Key Employee Share Purchase Plan of the Company was conducted in the secondary market from March 20, 2025 to June 17, 2025. A total of 11,379,524 A shares of the Company (Stock Code: 601318.SH) were purchased, representing 0.062% of the total share capital of the Company. The aggregate transaction amount was RMB605,411,451.82 (expenses inclusive) and the average transaction price was approximately RMB53.19 per share. The sources of funds for the abovementioned share purchase were from the remuneration income and performance-based bonus of the employees.

A total of 2,263 key personnels voluntarily participated in the 2025 Key Employee Share Purchase Plan of the Company. After the share purchase, the shareholding of directors, supervisors, senior management and other employees of the Company under the 2025 Key Employee Share Purchase Plan of the Company is as follows:

Holders	Number of shares held	Percentage to the 2025 Key Employee Share Purchase Plan (%)
Directors, supervisors and senior management *	2,761,443	24.27
Other employees	8,618,081	75.73
Total	11,379,524	100.00

*This represents executive directors: Ma Mingzhe, Xie Yonglin, Michael Guo, Fu Xin and Cai Fangfang; senior management: Huang Baoxin, Sheng Ruisheng, Guo Shibang, Zhang Zhichun and Xu Jing; employee representative supervisor: Wang Zhiliang.

The lock-up period for the shares purchased under the 2025 Key Employee Share Purchase Plan is from June 20, 2025 to June 19, 2026. Pursuant to the Key Employee Share Purchase Plan, after the end of the lock-up period, the actual number of shares to be vested in the plan holders shall be subject to their achievement of certain performance targets.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
June 19, 2025