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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)

VOLUNTARY ANNOUNCEMENT

**THE PROGRESS OF IMPLEMENTATION OF
THE 2025 LONG-TERM SERVICE PLAN**

The Resolution regarding the Participation in the 2025 Long-term Service Plan (the “**2025 Long-term Service Plan**”) was considered and approved at the 7th meeting of the 13th session of the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”).

The progress of implementation of the 2025 Long-term Service Plan of the Company is set out as follows:

As of the date of this announcement, the 2025 Long-term Service Plan of the Company currently has no progress of the implementation. The Company will fulfill the information disclosure obligations in accordance with the subsequent circumstances in a timely manner.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, PRC, August 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.