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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)**

### IMPLEMENTATION OF THE CANCELLATION OF REPURCHASED A SHARES AND CHANGE OF SHARE CAPITAL

References are made to (i) the announcement of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated August 26, 2021 in relation to the repurchase of A shares; (ii) the overseas regulatory announcement of the Company dated August 29, 2022 in relation to the implementation result of A shares repurchase; (iii) the announcement of the Company dated July 16, 2024 in relation to the proposed cancellation of repurchased A shares; (iv) the announcement of the Company dated March 19, 2025 in relation to the cancellation of repurchased A shares, reduction of registered capital and amendments to the articles of association of the Company; (v) the announcement of the Company dated May 13, 2025 in relation to the voting results of the 2024 Annual General Meeting, the 2025 First A Shareholders’ Class Meeting and the 2025 First H Shareholders’ Class Meeting; and (vi) the overseas regulatory announcement of the Company dated May 13, 2025 in relation to notifying creditors on the cancellation of repurchased shares and reduction of registered capital.

The 7<sup>th</sup> meeting of the 13<sup>th</sup> session of the board of directors (the “**Board**”) held on March 19, 2025, as well as the 2024 Annual General Meeting, the 2025 First A Shareholders’ Class Meeting and the 2025 First H Shareholders’ Class Meeting held on May 13, 2025, have considered and approved the *Resolution regarding the Cancellation of Repurchased A Shares, Reduction of Registered Capital and Amendments to the Articles of Association of the Company*, respectively, approving the cancellation of the 102,592,612 A shares repurchased under the 2021 A Share Repurchase Plan (the “**Cancellation**”) by the Company.

The Company has completed the creditor notification procedures for the Cancellation in accordance with applicable laws, regulations and the articles of association of the Company. During the relevant creditor declaration period, the Company did not receive any request from creditors to pay off their debts in full or to provide a corresponding guarantee.

In relation to the reduction of registered capital resulting from the Cancellation, the Company has obtained the *Approval on the Change of the Registered Capital of Ping An Insurance (Group) Company of China, Ltd. by the National Financial Regulatory Administration* (Jin Fu [2025] No.521), and has submitted the relevant application regarding the Cancellation in accordance with the regulations of Shanghai Stock Exchange. It’s expected to complete the Cancellation of the aforesaid 102,592,612 A shares on September 3, 2025. Upon the completion of the Cancellation, the total number of share capital of the Company will be changed from 18,210,234,607 shares to 18,107,641,995 shares, comprising 10,660,065,083 A shares and 7,447,576,912 H shares.

The Company will subsequently handle the relevant matters in accordance with the relevant laws, including the change of industrial and commercial registration for the reduction of the registered capital and the amendments to the articles of association of the Company resulting from the Cancellation.

By order of the Board  
**Sheng Ruisheng**  
Company Secretary

Shenzhen, the PRC, September 2, 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.*