

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.

PINGAN

Expertise Creates Value

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)

**Forfeiture of Unclaimed Final Dividend for 2017,
the 30th Anniversary Special Dividend and Interim Dividend for 2018**

Pursuant to the articles of association of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"), the unclaimed final dividend for 2017, the 30th anniversary special dividend and interim dividend for 2018 will be forfeited and will revert to the Company on October 31, 2025.

As provided in the articles of association of the Company, any dividend unclaimed after a period of six years from the date of payment for such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's unclaimed final dividend for 2017 of RMB1.00 (equivalent to HK\$1.230957) (tax inclusive) per share (the "**Final Dividend**") and the 30th anniversary special dividend of RMB0.20 (equivalent to HK\$0.246191) (tax inclusive) per share (the "**30th Anniversary Special Dividend**"), which were payable on July 13, 2018 and remaining unclaimed, as well as its unclaimed interim dividend for 2018 of RMB0.62 (equivalent to HK\$0.707157) (tax inclusive) per share (the "**Interim Dividend**"), which was payable on October 11, 2018 and remaining unclaimed, will be forfeited and will revert to the Company on October 31, 2025.

Shareholders who are entitled to but yet to receive the payments for the Final Dividend, the 30th Anniversary Special Dividend and/or the Interim Dividend are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, September 25, 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.