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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)

ANNOUNCEMENT

APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

References are made to the announcements of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated March 19, 2025 and May 13, 2025 (the “**Announcements**”) and the circular of the Company dated April 17, 2025 (the “**Circular**”) in relation to, among others, the proposed appointments of independent non-executive Directors and the election of Mr. Hong Xiaoyuan (“**Mr. Hong**”) and Mr. Song Xianzhong (“**Mr. Song**”) and Mr. Chan Hiu Fung Nicholas (“**Mr. Chan**”) as independent non-executive Directors of the 13th session of the board of directors of the Company (the “**Board**”) at the annual general meeting held on May 13, 2025. The appointments of Mr. Hong, Mr. Song and Mr. Chan shall become effective upon the approval of their qualifications as Directors from National Financial Regulatory Administration are obtained. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and Circular unless otherwise defined.

The Board hereby announces that the Company has received from National Financial Regulatory Administration the approval regarding the qualifications of Mr. Hong, Mr. Song and Mr. Chan as Directors of the Company (Jin Fu [2025] No. 595). Accordingly, the appointments of Mr. Hong, Mr. Song and Mr. Chan as independent non-executive Directors of the 13th session of the Board of the Company became effective from October 15, 2025. The biographies and the emolument information of Mr. Hong, Mr. Song and Mr. Chan have been set out in the Announcements and the Circular.

As disclosed in the Announcements and the Circular, in accordance with the relevant regulatory requirements, Mr. Ng Sing Yip (“**Mr. Ng**”), Mr. Chu Yiyun (“**Mr. Chu**”) and Mr. Liu Hong (“**Mr. Liu**”), the independent non-executive Directors of the 13th session of the Board, were not eligible for re-election as Directors since their respective cumulative term of office as independent non-executive Directors exceeds six years. With effect from October 15, 2025, Mr. Ng, Mr. Chu and Mr. Liu ceased to serve as independent non-executive Directors of the Company and the relevant positions in specialized committees under the Board. Mr. Ng, Mr. Chu and Mr. Liu have confirmed that they have no disagreement with the Board and there are no matters in relation to their retirement that need to be brought to the attention of the Shareholders.

With effect from October 15, 2025, the composition of the specialized committees under the 13th session of the Board of the Company will also be adjusted correspondingly. For further details, please refer to the announcement of the Company dated October 15, 2025 in relation to the list of directors and their roles and functions.

The Board would like to take this opportunity to express its appreciation to Mr. Ng, Mr. Chu and Mr. Liu for their valuable contributions to the Company during the tenure of their services, and welcome Mr. Hong, Mr. Song and Mr. Chan to the Board.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, October 15, 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 Kong Ping Albert, Jin Li, Wang Guangqian, Hong Xiaoyuan, Song Xianzhong and Chan Hiu Fung Nicholas.