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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 PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the statement of disciplinary action dated January 13, 2026 published by the Stock Exchange (the “**Statement**”) in relation to the public censure made against Starjoy Wellness and Travel Company Limited (“**Starjoy Wellness**”) (a company listed on the Main Board of the Stock Exchange, stock code: 3662), the relevant directors (the “**Relevant Directors**”) of Starjoy Wellness and/or China Aoyuan Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 3883), including Mr. Hung Ka Hai Clement (“**Mr. Hung**”), an independent supervisor of the Company (the “**Independent Supervisor**”). Mr. Hung is an independent non-executive director of Starjoy Wellness, the chairman of the audit committee and the remuneration committee, and a member of the nomination committee under the board of directors of Starjoy Wellness. The Listing Committee of the Stock Exchange (the “**Listing Committee**”) found that, among others, the Relevant Directors (including Mr. Hung) breached Rule 3.08 of the Listing Rules for failing to exercise reasonable skill, care and diligence (the “**Incident**”). Certain of the Relevant Directors (including Mr. Hung) have been directed by the Listing Committee to each attend required hours of training on regulatory and legal topics and Listing Rule compliance. Further details relating to the Statement can be found in the Regulatory Announcement made by the Stock Exchange on January 13, 2026.

The board (the “**Board**”) of directors of the Company has carefully reviewed and assessed the Statement, and considers that:

- (i) no finding and conclusion set out in the Statement stated that Mr. Hung is unsuitable to act as a supervisor of companies listed on the Stock Exchange;
- (ii) the Incident set out in the Statement does not involve any act of dishonesty, fraud or integrity issue on the part of Mr. Hung; and
- (iii) based on the information available to the Board as at the date of this announcement, the Incident does not relate to the affairs of the Group and the directors, supervisors and senior management of the Company (other than Mr. Hung), nor will it adversely impact the business operations of the Group.

Save as disclosed in the Statement and this announcement, Mr. Hung has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, January 14, 2026

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.