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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)

VOTING RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, FEBRUARY 13, 2026

References are made to the circular (the "**Circular**") and the notice of the 2026 first extraordinary general meeting (the "**EGM**" or the "**Meeting**") dated December 29, 2025 of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Friday, February 13, 2026 at Ping An Hall, Ping An (Shenzhen) Financial Education and Training Center, No. 7280, Longhua Avenue, Longhua District, Shenzhen, Guangdong Province, the PRC. The EGM adopted onsite voting and A-share online voting.

RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the Meeting was 18,107,641,995. To the best knowledge, information and belief of the Directors, there were no restrictions on any Shareholder casting votes on any of the proposed resolution at the Meeting, and there were no Share entitling the holders to attend the Meeting but had to abstain from voting in favour of any of the resolution as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the resolution. No Shareholder had a material interest in the matters considered at the Meeting and was required under the Listing Rules to abstain from voting at the Meeting.

As at the date of the EGM, the number and ratio of Shareholders and authorized proxies present at the EGM are set out as follows:

| | |
|--|-------|
| Number of Shareholders and authorized proxies attended the EGM | 5,678 |
| Of which: number of A Shareholders | 5,674 |
| number of H Shareholders | 4 |

| | |
|---|---------------|
| Total number of Shares entitled to vote | 7,769,990,617 |
| Of which: total number of A Shares entitled to vote held by A Shareholders | 3,318,174,680 |
| total number of H Shares entitled to vote held by H Shareholders | 4,451,815,937 |
| Percentage to the total number of Shares | 42.9100 |
| Of which: percentage of A Shares held by A Shareholders to the total number of Shares | 18.3247 |
| percentage of H Shares held by H Shareholders to the total number of Shares | 24.5853 |

The Meeting was held in compliance with the requirements of the Company Law, the Rules of the Shareholders' General Meetings of the Listed Companies and the Articles of Association. Mr. Ma Mingzhe, Chairman of the Board, attended the meeting remotely due to other official engagements. To ensure the effectiveness of the Meeting, upon the proposal of the Chairman and with the recommendation of more than half of the Directors of the Company, the Meeting was chaired by Mr. Xie Yonglin, an executive Director and the President of the Company. All Directors, Supervisors and the Company Secretary were present at the Meeting. Members of the senior management also attended the Meeting.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, was appointed by the Company as the H Share scrutineer for the vote-taking at the Meeting, and Beijing Anjie Broad (Shenzhen) Law Firm was appointed as the witness to the Meeting. Beijing Anjie Broad (Shenzhen) Law Firm issued a PRC legal opinion, confirming that the convening of and procedures for holding the Meeting, the eligibility of the persons who convened or attended the Meeting and the voting procedures adopted were in compliance with the relevant laws and regulations, including the Company Law, the Securities Law of the People's Republic of China, the Rules of the Shareholders' General Meetings of the Listed Companies and the Articles of Association; and that the poll results of the Meeting are valid.

The resolution as set out in the notice of EGM was duly passed. The poll results in respect of the resolution proposed at the EGM were as follows:

| BY WAY OF NON-CUMULATIVE VOTING (SPECIAL RESOLUTION) | | FOR | | AGAINST | | ABSTAIN | |
|---|---|---------------|---------|-----------|--------|-----------|--------|
| | | SHARES | % | SHARES | % | SHARES | % |
| 1. | To consider and approve the Resolution regarding the Proposed Amendments to the Articles of Association | 7,760,099,787 | 99.8727 | 4,480,150 | 0.0577 | 5,410,680 | 0.0696 |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. The Proposed Amendments shall become effective upon the approval by the NFRA. | | | | | | | |

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, February 13, 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.