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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)**

### VOLUNTARY ANNOUNCEMENT

### CONVENING OF 2025 ANNUAL RESULTS PRESENTATION

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2025 annual results on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on March 26, 2026. In order to enable investors to have a deeper and more comprehensive understanding of the 2025 annual results and the business operation of the Company, the Company proposes to convene the 2025 annual results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on March 27, 2026. Mr. Ma Mingzhe, Chairman of the Company, Mr. Xie Yonglin, President and Co-CEO of the Company, Mr. Michael Guo, Co-CEO of the Company, Ms. Fu Xin, Senior Vice President and the Chief Financial Officer (Financial Director) of the Company, Mr. Sheng Ruisheng, Company Secretary of the Company and the Independent Non-executive Director(s) of the Company will attend the Results Presentation. Investors may visit Panorama Network Live website ([www.p5w.net](http://www.p5w.net)) and SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

Investors may put forward relevant questions by sending emails to the Company’s investor relations email box: [IR@pingan.com.cn](mailto:IR@pingan.com.cn) by 23:59 p.m. on March 23, 2026, and the common concerned questions will be answered by the Company at the Results Presentation.

Investors may visit the “Investor Relations” section on the Company’s website ([www.pingan.cn](http://www.pingan.cn)) from March 30, 2026, to watch the relevant video of the Results Presentation.

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

Shenzhen, the PRC, March 19, 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.*