



中国平安保险(集团)股份有限公司

Ping An Insurance (Group) Company of China, Ltd.

(於中華人民共和國註冊成立之股份有限公司)

(股份代號：2318)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2318)

20 April 2023

Dear Sir or Madam,

Ping An Insurance (Group) Company of China, Ltd. (the "Company")
Notice of Publication of 2022 Annual Report, Circular of Annual General Meeting, Notice of Annual General Meeting and Proxy Form for the Annual General Meeting (the "Current Corporate Communication")

The Current Corporate Communication of the Company are now available (in English and Chinese) on the website of the Company at (www.pingan.cn) or the website of The Hong Kong Exchanges and Clearing Limited at (www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Announcements" under "Investor Relations" on the home page of the Company's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please write to the Company (c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited ("H Share Registrar")) by post (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (email address: pingan@computershare.com.hk). We will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Furthermore, notwithstanding any choice to the contrary previously conveyed to us, if you would at any time like to change the choice of language (English, Chinese or both) or means of receipt (website or printed form) of all future corporate communication ("Corporate Communication") from the Company, please write or send an email to the abovementioned addresses with details of your request.

If you have any queries about how to obtain copies of the Current Corporate Communication or about how to access the Current Corporate Communication on the Company's website, please call the hotline of the Company's H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or email the Company's H Share Registrar at pingan@computershare.com.hk.

For and on behalf of
Ping An Insurance (Group) Company of China, Ltd.

Note: The Corporate Communication includes but is not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

敬啟者：

中國平安保險(集團)股份有限公司(「本公司」)
二零二二年度報告、股東週年大會通函、股東週年大會通告及股東週年大會適用的代表委任表格(「本次公司通訊文件」)
之發佈通知

閣下現在可在本公司網址(www.pingan.cn)或香港交易及結算所有限公司披露易網站(www.hkexnews.hk)閱覽本次公司通訊文件英文及中文版。如要閱覽該文件，請在本公司網址首頁按「投資者關係」項下的「公司公告」，即可下載及瀏覽本次公司通訊文件有關內容。

倘閣下因任何理由以致在收取或接收載於本公司網址上的公司通訊出現困難，閣下可隨時以郵遞(地址：香港灣仔皇后大道東183號合和中心17M樓)或電郵(電郵地址：pingan@computershare.com.hk)方式書面通知本公司的H股股份過戶登記處香港中央證券登記有限公司(「H股股份過戶登記處」)。本公司將於接到閣下通知後，儘快向閣下免費發送本次公司通訊文件的印刷本。此外，無論閣下先前通知本公司其選擇為何，如閣下任何時間欲更改所有日後來自本公司的公司通訊(「公司通訊」)的語言版本(中文、英文或中英文)或收取方式(網站或印刷版本)，請發送書面要求或電郵至上述地址，列明閣下的要求詳情。

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中國平安保險(集團)股份有限公司
謹啟

二零二三年四月二十日

附註：公司通訊文件包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函及(f)委任代表表格。

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