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PING AN

Expertise Creates Value

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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Progress of Share Purchase under the 2024 Key Employee Share Purchase Plan and 2024 Long-term Service Plan”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, PRC, April 19, 2024

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, He Jianfeng, Cai Xun, Yao Jason Bo and Tan Sin Yin; the independent non-executive directors of the Company are Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
REGARDING THE PROGRESS OF SHARE PURCHASE
UNDER THE 2024 KEY EMPLOYEE SHARE PURCHASE PLAN
AND 2024 LONG-TERM SERVICE PLAN**

The board of directors (the “Board”) and all directors of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and assume legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Resolution regarding the Participation in the 2024 Key Employee Share Purchase Plan (hereinafter referred to as the “2024 Key Employee Share Purchase Plan”) and the Resolution regarding the Participation in the 2024 Long-term Service Plan (hereinafter referred to as the “2024 Long-term Service Plan”) were considered and approved at the 22nd meeting of the 12th session of the Board held on March 21, 2024, for details of which please refer to the Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Implementation Plan of the 2024 Key Employee Share Purchase Plan and the Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Implementation Plan of the 2024 Long-term Service Plan published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on March 22, 2024 (hereinafter collectively referred to as the “Implementation Plans”).

In accordance with the requirements as stated in the *Guiding Opinions on the Pilot Implementation of Employee Share Purchase Plans by Listed Companies* (《關於上市公司實施員工持股計劃試點的指導意見》) issued by China Securities Regulatory Commission and the *Shanghai Stock Exchange Self-Regulatory Supervision Guidelines for Listed Companies (No. 1) – Standardized Operations* (《上海證券交易所上市公司自律監管指引第1號——規範運作》), the progress of share purchase under the 2024 Key Employee Share Purchase Plan and 2024 Long-term Service Plan of the Company is set out as follows:

As of the date of this announcement, the Company did not conduct any share purchase under the 2024 Key Employee Share Purchase Plan and 2024 Long-term Service Plan. The Company will complete the share purchase based on the Implementation Plans and fulfill the information disclosure obligations in a timely manner.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
April 19, 2024