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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)**

**PROPOSED DISTRIBUTION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

**I. PROPOSED DISTRIBUTION OF FINAL DIVIDEND**

On March 20, 2018, the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has proposed to distribute a final dividend (the “**Final Dividend**”) of RMB1.00 (tax inclusive) per share in cash for the year ended December 31, 2017, in a total amount of RMB18,280,241,410.00 based on its total share capital of 18,280,241,410 shares. According to the Articles of Association of the Company (the “**Articles of Association**”), the Final Dividend will be denominated and declared in Renminbi. The Final Dividend on A shares of the Company (the “**A Shares**”) will be paid in Renminbi and the Final Dividend on H shares of the Company (the “**H Shares**”) will be paid in Hong Kong dollars. Proposed distribution of the Final Dividend is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) to be held on Wednesday, May 23, 2018.

**II. EXPECTED TIMETABLE**

The expected timetable for, inter alia, the distribution of Final Dividend as set out below is indicative only. The expected timetable is subject to change, and any such change will be announced in a separate announcement by the Company as and when appropriate:

**Closure of the register of members**

Record date of the holders of A Shares (the “ <b>A Shareholders</b> ”) for the AGM	Friday, April 20, 2018
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Latest time for lodging transfers of the H Shares to qualify for entitlement to attend the AGM	4:30 p.m. on Friday, April 20, 2018
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Closure of the register of the holders of H Shares (the “ <b>H Shareholders</b> ”) for the AGM	Monday, April 23, 2018 to Wednesday, May 23, 2018 (both days inclusive)
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Record date of H Shareholders for the AGM Wednesday, May 23, 2018

AGM 2:00 p.m. on Wednesday, May 23, 2018

Record date of the A Shareholders for the Final Dividend Wednesday, June 6, 2018

Latest time for lodging transfers of the H Shares to qualify for the entitlement of the Final Dividend 4:30 p.m. on Friday, June 8, 2018

Closure of register of the H Shareholders for the Final Dividend Saturday, June 9, 2018 to Thursday, June 14, 2018 (both days inclusive)

Record date of H Shareholders for the Final Dividend Thursday, June 14, 2018

During the above closure periods, no transfer of H Shares will be registered. To be eligible to attend the AGM and to qualify for the Final Dividend, all properly completed transfer documents together with the relevant share certificates must be lodged for registration with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than the aforementioned latest time.

### **Payment/distribution**

Payment of the Final Dividend for A Shares Thursday, June 7, 2018

Payment of the Final Dividend for H Shares Friday, July 13, 2018

### **III. GENERAL**

A circular containing, inter alia, details of the proposed distribution of the Final Dividend and the notice of AGM will be despatched to Shareholders in due course.

By order of the Board  
**Ping An Insurance (Group)**  
**Company of China, Ltd.**  
**Yao Jun**  
*Company Secretary*

Shenzhen, PRC, March 20, 2018

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Lin Lijun, Soopakij Chearavanont, Yang Xiaoping, Xiong Peijin and Liu Chong; the Independent Non-executive Directors are Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong, Ge Ming and Ouyang Hui.*