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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 12, 2019, 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 RMB1.10 (tax inclusive) per share in cash for the year ended December 31, 2018, in a total amount of RMB20,108,265,551.00 based on its total share capital of 18,280,241,410 shares. According to the Articles of Association of the Company, 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 Monday, April 29, 2019.

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 “ A Shareholders ”) for the AGM	Friday, March 29, 2019
Latest time for lodging transfers of the H Shares to qualify for entitlement to attend the AGM	4:30 p.m. on Friday, March 29, 2019
Closure of the register of the holders of H Shares (the “ H Shareholders ”) for the AGM	Saturday, March 30, 2019 to Monday, April 29, 2019 (both days inclusive)

Record date of H Shareholders for the AGM	Monday, April 29, 2019
AGM	2:00 p.m. on Monday, April 29, 2019
Record date of the A Shareholders for the Final Dividend	Wednesday, May 22, 2019
Latest time for lodging transfers of the H Shares to qualify for the entitlement of the Final Dividend	4:30 p.m. on Friday, May 24, 2019
Closure of register of the H Shareholders for the Final Dividend	Saturday, May 25, 2019 to Thursday, May 30, 2019 (both days inclusive)
Record date of H Shareholders for the Final Dividend	Thursday, May 30, 2019

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, May 23, 2019
Payment of the Final Dividend for H Shares	Friday, June 28, 2019

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 12, 2019

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