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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)

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. in relation to the Top Ten Shareholders and the Top Ten Shareholders Not Subject to Selling Restrictions regarding the Share Repurchase”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, April 25, 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.

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
IN RELATION TO
THE TOP TEN SHAREHOLDERS AND THE TOP TEN SHAREHOLDERS
NOT SUBJECT TO SELLING RESTRICTIONS
REGARDING THE SHARE REPURCHASE**

The board of directors (hereinafter referred to as the "Board") and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The fifth meeting of the eleventh session of the Board was held by the Company on March 12, 2019 to consider and approve, among other items, the resolution regarding the A share repurchase plan by means of centralized bidding transaction (hereinafter referred to as the "A Share Repurchase Plan"). The A Share Repurchase Plan is subject to the approval at the 2018 annual general meeting, the 2019 first A shareholders' class meeting and the 2019 first H shareholders' class meeting of the Company (hereinafter referred to as the "General Meetings") to be convened on April 29, 2019. Please refer to "The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the A Share Repurchase Plan by means of Centralized Bidding Transaction" disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on March 13, 2019 for detailed information of the A Share Repurchase Plan.

Pursuant to the relevant requirements under the Detailed Rules for Implementation of Share Repurchase by Listed Companies issued by the Shanghai Stock Exchange, the Company hereby announces the shareholdings of the top ten shareholders which are also the top ten shareholders not subject to selling restrictions as at March 29, 2019, the record date for the General Meetings, as follows:

Name of shareholder	Total number of shares held ⁽²⁾ (Shares)	Shareholding percentage (%)	Type of shares
Hong Kong Securities Clearing Company Nominees Limited ⁽³⁾	5,986,842,974 ⁽⁴⁾	32.75	H Share
Shenzhen Investment Holdings Co., Ltd.	962,719,102	5.27	A Share
Hong Kong Securities Clearing Company Limited ⁽⁵⁾	808,100,064	4.42	A Share
Business Fortune Holdings Limited	722,368,996	3.95	H Share
New Orient Ventures Limited	714,663,997	3.91	H Share
China Securities Finance Corporation Limited	547,459,336	2.99	A Share
Central Huijin Asset Management Ltd.	483,801,600	2.65	A Share
Shum Yip Group Limited	257,728,008	1.41	A Share
Dacheng Fund – Agricultural Bank of China – Dacheng Zhongzheng Financial Asset Management Plan	201,948,582	1.10	A Share
Huaxia Fund – Agricultural Bank of China – Huaxia Zhongzheng Financial Asset Management Plan	199,511,462	1.09	A Share

- Notes:
- (1) The shares of the Company are all floating shares not subject to selling restrictions, and therefore, the top ten shareholders of the Company are also the top ten shareholders not subject to selling restrictions.
 - (2) As the shares of the Company could be used as underlying securities for margin financing and securities lending, the shareholdings of the shareholders are the aggregate of all the shares and interests held in ordinary securities accounts and credit securities accounts.
 - (3) Hong Kong Securities Clearing Company Nominees Limited is the nominee holder of the shares held by non-registered H shareholders of the Company.
 - (4) Business Fortune Holdings Limited and New Orient Ventures Limited are indirect wholly-owned subsidiaries of Charoen Pokphand Group Co., Ltd., and the shares owned by these two companies have been registered under the name of Hong Kong Securities Clearing Company Nominees Limited. In order to avoid double counting, the shares owned by the above two companies have been deducted from the shares held by Hong Kong Securities Clearing Company Nominees Limited.
 - (5) The shares held by Hong Kong Securities Clearing Company Limited refer to the shares held by non-registered shareholders of the Northbound Trading of the Shanghai-Hong Kong Stock Connect Program.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
April 25, 2019