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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)**

## **Forfeiture of Unclaimed Interim Dividend for 2012**

Pursuant to the articles of association ("Articles of Association") of Ping An Insurance (Group) Company of China, Ltd. (the "Company"), the unclaimed interim dividend for 2012 will be forfeited and will revert to the Company on May 10, 2019.

Pursuant to the Articles of Association, any dividend unclaimed after a period of six years from the date of payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's interim dividend for 2012 (the "Interim Dividend") of RMB0.15 (equivalent to HK\$0.1834) (tax inclusive) per share, payable on October 22, 2012 and remaining unclaimed on May 10, 2019, will be forfeited and will revert to the Company.

Members who are entitled to but have yet to receive the payment for their Interim Dividend entitlements are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible.

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.*