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PING AN

Finance · Technology

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)

Date of Board Meeting

The board of directors (the “Board”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Thursday, August 15, 2019 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ending June 30, 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Sheng Ruisheng

Joint Company Secretary

Shenzhen, PRC, June 27, 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.