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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)

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, February 20, 2020 for the purpose of, among other matters, considering and approving the final results of the Group for the year ending December 31, 2019, and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, December 27, 2019

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, 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 Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.