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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)

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE
COMPANY**

References are made to the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated November 15, 2019 and the announcement of the Company dated December 10, 2019 in relation to the 2019 first extraordinary general meeting of the Company held on December 10, 2019 (the “**EGM**”).

Pursuant to the approval of the special resolution regarding the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the EGM, the Company has made the amendments to the Articles of Association in accordance with “The Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to the Overseas Listed Companies (Guo Han [2019] No.97)” taking into account the Company’s circumstances.

The board of directors (the “**Board**”) of the Company hereby announces that, the Company has obtained the approval from the China Banking and Insurance Regulatory Commission regarding the amendments to the Articles of Association, and has recently completed the relevant registration procedures with the Market Supervision Administration of Shenzhen Municipality.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, March 30, 2020

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Yao Jason Bo and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, Liu Chong and Wang Yongjian; the independent non-executive directors of the Company are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.