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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 March 19, 2020 and the announcement of the Company dated April 9, 2020 in relation to the 2019 annual general meeting of the Company held on April 9, 2020 (the “**AGM**”).

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 AGM, the Company has made the amendments to the Articles of Association.

The board of directors of the Company hereby announces that, the Company has received *the Official Reply of the China Banking and Insurance Regulatory Commission on the Amendments to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd.* (Yin Bao Jian Fu [2020] No.402), and has completed the relevant registration procedures with the Market Supervision Administration of Shenzhen Municipality on July 21, 2020.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, July 21, 2020

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