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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)**

**VOLUNTARY ANNOUNCEMENT**

**CONVENING OF 2020 ANNUAL RESULTS PRESENTATION**

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2020 annual results on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on February 3, 2021. In order to enable investors to have a deeper and more comprehensive understanding of the 2020 annual results and the business operation of the Company, the Company proposes to convene the 2020 annual results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on February 4, 2021. Mr. Ma Mingzhe, the Chairman of the Company, Mr. Xie Yonglin, the President and the Co-CEO of the Company, Ms. Tan Sin Yin, the Co-CEO of the Company, Mr. Yao Jason Bo, the Co-CEO and the Chief Financial Officer of the Company, Mr. Chan Tak Yin, the Chief Investment Officer of the Company and Mr. Sheng Ruisheng, the Joint Company Secretary of the Company will attend the Results Presentation.

Investors may visit Panorama Network Live website ([www.p5w.net](http://www.p5w.net)) and SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time, and the questions from investors will be answered by the Company on SSE Roadshow (<http://roadshow.sseinfo.com>) promptly.

Investors may put forward relevant questions by sending emails to the Company's investor relations email box: [IR@pingan.com.cn](mailto:IR@pingan.com.cn) by 23:59 p.m. on February 1, 2021, and the common concerned questions will be answered by the Company at the Results Presentation.

Investors may visit the “Investor Relations” section on the Company's website ([www.pingan.cn](http://www.pingan.cn)) from February 5, 2021 to watch the relevant video of the Results Presentation.

By order of the Board  
**Sheng Ruisheng**  
Joint Company Secretary

Shenzhen, PRC, January 28, 2021

*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 are Soopakij*

*Chearavanont, Yang Xiaoping and Wang Yongjian; the Independent Non-executive Directors are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.*