

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ping An Insurance (Group) Company of China Ltd. (the "**Company**") announces that Mr. Wang Yongjian ("**Mr. Wang**") tendered his resignation as a non-executive director of the 12th session of the board of directors of the Company (the "**Board**") due to the change of his personal work arrangements. Mr. Wang's resignation took effect from August 23, 2021, the day his resignation letter delivered to the Board. With effect from the same day, Mr. Wang also ceased to serve as a member of the strategy and investment committee of the Board. Mr. Wang has confirmed that he has no disagreement with the Board or the supervisory committee of the Company, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wang for his significant contribution to the Company during his tenure of office.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, August 23, 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 of the Company are Soopakij Chearavanont, Yang Xiaoping and Huang Wei; the independent non-executive directors of the Company are Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.