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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)

**(I) DISTRIBUTION OF INTERIM DIVIDEND AND
CLOSURE OF REGISTER OF MEMBERS
AND
(II) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

RESOLVED TO DISTRIBUTE INTERIM DIVIDEND

On August 26, 2021, the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) resolved that the Company will distribute an interim dividend (the “**Interim Dividend**”) of RMB0.88 per share (equivalent to HK\$1.056806 per share) (tax inclusive) in cash for the six months ended June 30, 2021 to the shareholders of the Company (“**Shareholder(s)**”).

According to the articles of association of the Company (the “**Articles of Association**”), the Board was authorized by the general meeting of the Company to distribute the Interim Dividend, which will be denominated and declared in Renminbi. The Interim Dividend for A shares of the Company (“**A Share(s)**”) will be paid in Renminbi and the Interim Dividend for H shares of the Company (“**H Share(s)**”) will be paid in Hong Kong dollars. The relevant exchange rate will be the average middle exchange rate of converting RMB to Hong Kong dollars as announced by The People's Bank of China for the week prior to the date of this announcement (RMB0.832698 equivalent to HK\$1.00). The Company has appointed the Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the Interim Dividend declared for payment to the holders of H Shares (“**H Shareholder(s)**”). The Interim Dividend will be paid by the Receiving Agent and the relevant cheques will be despatched to the Shareholders by ordinary post at their own risk.

According to the Detailed Rules for Implementation of Share Repurchase by Listed Companies (《上市公司回购股份实施细则》) promulgated by the Shanghai Stock Exchange and other relevant regulations, the A Share registered in the Company's repurchased securities account, if any, after the trading hours on the record date for the Interim Dividend (see below) in respect of the holders of A Shares (the “**A Shareholder(s)**”), shall not be entitled to the Interim Dividend distribution.

Expected Timetable

The expected timetable for the distribution of the Interim Dividend as set out below is indicative only. The expected timetable is subject to change, and any such change will be announced in separate announcement(s) by the Company as and when appropriate.

Closure of the register of members

Record date of A Shareholders for the Interim Dividend	Friday, October 22, 2021
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Latest time for lodging transfers of H Shares to be qualified for the Interim Dividend	Wednesday, September 29, 2021
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Closure of register of H Shareholders for the Interim Dividend	Thursday, September 30, 2021 to Tuesday, October 5, 2021 (both days inclusive)
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Record date of H Shareholders for the Interim Dividend	Tuesday, October 5, 2021
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During the above closure period, no transfer of H Shares will be registered. To qualify for the Interim Dividend, all properly completed transfer documents together with the relevant share certificates must be lodged for registration with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than the abovementioned latest time and date.

Payment / Distribution

Payment of the Interim Dividend for A Shares	Monday, October 25, 2021
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Payment of the Interim Dividend for H Shares	Monday, October 25, 2021
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The Company will withhold the enterprise income tax as well as the individual income tax on the cash dividend in accordance with the laws for the Shareholders whose name appear on the register of members of H Shares on Tuesday, October 5, 2021. For any dispute over withholding income tax caused by the failure to submit supporting documents within the stipulated time frame, the Company will hold or accept no responsibility. H Shareholders shall either personally or appoint a representative to attend to the procedures in accordance with the provisions of the Tax Law of the People's Republic of China (the "PRC") and the relevant regulations. Detailed arrangements of withholding the enterprise income tax for overseas non-resident enterprises and withholding the individual income tax for the overseas individual shareholders are set out in the section headed "Significant Events" contained in the announcement of unaudited results for the six months ended June 30, 2021 of the Company, and all investors are requested to read the section carefully. Shareholders are recommended to consult their tax advisors regarding tax implications of holding and disposing H Shares in Mainland China, the Hong Kong Special Administrative Region of the PRC and other countries or regions.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Resolution regarding the Nomination of Director Candidate, among other matters, was considered and approved at the 4th meeting of the 12th session of the Board held on August 26, 2021, pursuant to which Mr. He Jianfeng (“**Mr. He**”) was nominated as a non-executive Director of the 12th session of the Board. The appointment of Mr. He as a non-executive director of the Company shall become effective upon the shareholders’ approval at the general meeting of the Company as well as the approval of his qualification as a director from the China Banking and Insurance Regulatory Commission having been obtained.

Mr. He Jianfeng, aged 49, is currently the chairman and the secretary of Party Committee of Shenzhen Investment Holdings Co., Ltd. Mr. He served as the vice president of Shenzhen SEZ Construction and Development Group Co., Ltd, the chief economist and a member of the Party Committee of the State-owned Assets Supervision and Administration Commission of the People’s Government of Shenzhen Municipal, and the chairman and the secretary of Party Committee of Shenzhen Agricultural Products Group Co., Ltd. Mr. He received a bachelor’s degree in Laws from Wuhan University.

It is proposed that Mr. He will receive an annual fee of RMB600,000. In addition, the standard rate is RMB10,000/meeting as working allowance for Mr. He if attending the meetings in person (excluding the meeting held by way of written communication). However, different meetings attended separately at the same time will not be counted cumulatively and will be counted as one meeting. Mr. He will not receive the working allowance for meeting if he attends the meeting by proxy.

It is proposed that Mr. He will be appointed as a non-executive director of the Company and to hold office until the expiry of the term of the 12th session of the Board. If appointed, the Company will enter into a service contract with Mr. He. According to the Articles of Association, the term of each session of the Board is three years, and the Directors are eligible for re-election upon the expiry of their term of office subject to the provisions under the Articles of Association.

Save as disclosed above, as at the date of this announcement, Mr. He (i) did not hold any directorships in other listed companies in the last three years, or hold any other positions in the Company or any of its subsidiaries; (ii) did not have any relationship with any Director, supervisor, senior management or substantial shareholders of the Company; and (iii) did not have or was deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matters in relation to the appointment of Mr. He that need to be brought to the attention of the Shareholders or any information that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

General

A circular containing, inter alia, details of the proposed appointment of non-executive director of the Company and the notice of the general meeting will be despatched to the shareholders of the Company in due course.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, the PRC, August 26, 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.