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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)

OVERSEAS REGULATORY ANNOUNCEMENT

The attached announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) regarding the First Tranche of A Share Repurchase by Means of Centralized Bidding Transaction”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange, is reproduced herein for your reference.

Reference is made to the announcement of the Company dated August 26, 2021 (the “**Announcement**”) in relation to, among other things, the proposed distribution of interim dividend for the six months ended June 30, 2021 (the “**Interim Dividend**”). The latest time for lodging transfers of H shares of the Company to be qualified for the Interim Dividend is 4:30 p.m. on Wednesday, September 29, 2021. Except for the aforesaid, all other information and contents of the Announcement remain unchanged.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, August 27, 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.

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
REGARDING THE FIRST TRANCHE OF A SHARE REPURCHASE BY
MEANS OF CENTRALIZED BIDDING TRANSACTION**

The board of directors and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Resolution regarding Share Repurchase was considered and approved at the 4th meeting of the 12th session of the board of directors of the Company held on August 26, 2021, pursuant to which the Company will use its internal financial resources of no less than RMB5 billion but no more than RMB10 billion (both inclusive) to repurchase A shares of the Company at a price of no more than RMB82.56 per share (hereinafter referred to as the "**Repurchase**"). The repurchased A shares will be used for the Company's employee stock ownership plan, including but not limited to the long-term service plan which has been considered and approved at the general meeting of the Company. The Repurchase period will be no more than 12 months from the date on which the Repurchase plan is considered and approved by the board of directors of the Company. Please refer to "The Announcement and the Repurchase Report of Ping An Insurance (Group) Company of China, Ltd. regarding the A Share Repurchase by Means of Centralized Bidding Transaction" (hereinafter referred to as the "**Repurchase Report**") disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on August 27, 2021 for detailed information of the Repurchase.

The Company implemented the first tranche of the A share repurchase by means of centralized bidding transaction via the system of the Shanghai Stock Exchange on August 27, 2021 (hereinafter referred to as the "**First Tranche Repurchase**"). Pursuant to the requirements of the Detailed Rules for the Implementation of Share Repurchase by Listed Companies issued by the Shanghai Stock Exchange, the Company hereby makes the following announcement on the First Tranche Repurchase:

A total of 570,416 A shares of the Company were purchased under the First Tranche Repurchase,

representing approximately 0.00312% of the total share capital of the Company. The total amount of funds paid was RMB29,374,125.64 (excluding transaction fees). The lowest transaction price was RMB51.19/share and the highest transaction price was RMB51.96/share.

The Company will implement the Repurchase in strict compliance with the relevant regulations and the Repurchase Report, and will fulfill the relevant information disclosure obligations in a timely manner.

Ping An Insurance (Group) Company of China, Ltd.

August 27, 2021