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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

This 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. in relation to the Top Ten Shareholders and the Top Ten Shareholders Not Subject to Selling Restrictions regarding the Share Repurchase”, 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.

By order of the Board
Sheng Ruisheng
Joint Company Secretary

Shenzhen, PRC, September 2, 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.
IN RELATION TO
THE TOP TEN SHAREHOLDERS AND THE TOP TEN SHAREHOLDERS
NOT SUBJECT TO SELLING RESTRICTIONS
REGARDING THE SHARE REPURCHASE**

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.

According to the Resolution regarding the Repurchase of Shares of the Company considered and approved at the 4th meeting of the 12th session of the board of directors held by the Company on August 26, 2021, the Company would use its internal financial resources of no less than RMB5 billion but no more than RMB10 billion 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 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 was considered and approved by the board of directors of the Company. Please refer to "The Announcement and Report of Ping An Insurance (Group) Company of China, Ltd. regarding the A Share Repurchase Plan by Means of Centralized Bidding Transaction" 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.

Pursuant to the relevant requirements under the Detailed Rules for Implementation of Share Repurchase by Listed Companies issued by the Shanghai Stock Exchange, the Company hereby announces the shareholdings of the top ten shareholders which are also the top ten shareholders of the Company not subject to selling restrictions as at August 26, 2021 as follows:

Name of shareholder	Total number of shares held ⁽²⁾ (Shares)	Shareholding percentage (%)	Type of shares
Hong Kong Securities Clearing Company Nominees Limited ⁽³⁾	6,777,362,716 ⁽⁴⁾	37.07	H share
Shenzhen Investment Holdings Co., Ltd.	962,719,102	5.27	A share
Hong Kong Securities Clearing Company Limited ⁽⁵⁾	851,945,572	4.66	A share

China Securities Finance Corporation Limited	547,459,258	2.99	A share
Central Huijin Asset Management Ltd.	483,801,600	2.65	A share
Business Fortune Holdings Limited ⁽⁴⁾	431,045,584	2.36	H share
Shum Yip Group Limited	257,728,008	1.41	A share
Plenty Ace Investments (SPV) Limited ⁽⁴⁾	219,127,694	1.20	H share
Dacheng Fund-Agricultural Bank of China- Dacheng Zhongzheng Financial Asset Management Plan	201,948,582	1.10	A share
Huaxia Fund-Agricultural Bank of China-Huaxia Zhongzheng Financial Asset Management Plan	199,511,462	1.09	A share

- Notes:
- (1) The shares of the Company are all selling-unrestricted circulating shares, and therefore, the top ten shareholders of the Company are also the top ten shareholders not subject to selling restrictions.
 - (2) The shares of the Company could be used as underlying securities for margin financing and securities lending. No A share is held in credit securities accounts by the above shareholders
 - (3) Hong Kong Securities Clearing Company Nominees Limited is the nominee holder of the shares held by non-registered H shareholders of the Company.
 - (4) Business Fortune Holdings Limited and Plenty Ace Investments (SPV) are indirect wholly-owned subsidiaries of Charoen Pokphand Group Co., Ltd., and the shares owned by these two companies have been registered under the name of Hong Kong Securities Clearing Company Nominees Limited. In order to avoid double counting, the shares owned by the above two companies have been deducted from the shares held by Hong Kong Securities Clearing Company Nominees Limited.
 - (5) The shares held by Hong Kong Securities Clearing Company Limited refer to the shares held by non-registered shareholders of the Northbound Trading of the Shanghai-Hong Kong Stock Connect Program.
 - (6) As of August 26, 2021, Charoen Pokphand Group Co., Ltd indirectly held 1,253,371,836 H shares of the Company, representing approximately 6.86% of the total share capital of the Company, through Business Fortune Holdings Limited, Plenty Ace Investments (SPV) Limited and other subsidiaries.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
September 2, 2021