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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)**

**ANNOUNCEMENT**  
**APPOINTMENT OF DIRECTORS**

Reference is made to the announcements of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated August 26, 2021 and December 9, 2021 (the “**Announcements**”) and the circular of the Company dated March 28, 2022 (the “**Circular**”) in relation to, among others, the proposed appointment and the election of Mr. He Jianfeng (“**Mr. He**”) and Ms. Cai Xun (“**Ms. Cai**”) as non-executive directors of the 12<sup>th</sup> session of the board of directors of the Company (the “**Board**”) at the annual general meeting held on April 29, 2022. The appointment of Mr. He and Ms. Cai shall become effective upon the approval of their respective qualification as directors from the CBIRC being obtained. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The Board hereby announces that the Company has obtained the approval from the CBIRC (Yin Bao Jian Fu [2022] No.422) recently, in which the qualifications of Mr. He and Ms. Cai as the non-executive directors of the Company were approved by the CBIRC with effect from July 1, 2022. The biographies and the emolument information of Mr. He and Ms. Cai have been set out in the Announcements and the Circular.

As disclosed in the announcement of the Company dated November 22, 2021, Mr. Huang Wei (“**Mr. Huang**”), a non-executive director of the 12<sup>th</sup> session of the Board, resigned as a director due to the change of his personal work arrangements with effect from July 1, 2022. Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation to Mr. Huang for his valuable contributions to the Company during the tenure of his services, and welcome Mr. He and Ms. Cai to the Board.

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

Shenzhen, the PRC, July 4, 2022

*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, He Jianfeng and Cai Xun; 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.*