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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)

### AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

References are made to the circular (the “**Circular**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated March 28, 2022 and the announcement of the Company dated April 29, 2022 in relation to the 2021 annual general meeting of the Company held on April 29, 2022 (the “**AGM**”).

Pursuant to the approval by the special resolution regarding the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the AGM, the Company has made amendments to the Articles of Association. In addition, as disclosed in the Circular, the general meeting of the Company has authorized the chairman of the board of directors of the Company or his authorized representative to make corresponding amendments to the Articles of Association as he thinks fit so as to reflect the changes from time to time as required by relevant regulatory authorities, industrial and commercial registration authorities and stock exchanges. Accordingly, the Company has made further amendments to Article 228 of the Articles of Association in accordance with the amendment requirements of the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) during the reporting and approval process (the “**Amendment**”).

The board of directors (the “**Board**”) of the Company hereby announces that, the Company has recently obtained *the Approval on the Amendments to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd.* (《關於中國平安保險(集團)股份有限公司修改章程的批復》) of the CBIRC (Yin Bao Jian Fu [2022] No.572) (銀保監復〔2022〕572號).

The Articles of Association after the Amendment has taken effect from August 9, 2022, and its full text is available at the websites of The Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.pingan.cn](http://www.pingan.cn)).

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

Shenzhen, the PRC, August 11, 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.*