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PING AN

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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)

**APPROVAL OF THE QUALIFICATION AS THE CHIEF FINANCIAL OFFICER
BY THE CBIRC**

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") dated October 26, 2022 (the "**Announcement**") in relation to the appointment of Ms. Zhang Zhichun ("**Ms. Zhang**") as the chief financial officer (Financial Director) of the Company, resolved by the 12th meeting of the 12th session of the board of directors. The appointment of Ms. Zhang as the chief financial officer (Financial Director) of the Company shall only become effective upon the China Banking and Insurance Regulatory Commission (the "**CBIRC**")'s approval of her qualification.

As approved by the CBIRC (Yin Bao Jian Fu [2022] No. 857) regarding her qualification, Ms. Zhang took the office as the chief financial officer (Financial Director) of the Company from January 1, 2023.

Please refer to the Announcement for the details of the biography of Ms. Zhang.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, January 2, 2023

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.