Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

## ADDITION OF A RMB COUNTER

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "Company") dated April 6, 2023, in relation to, inter alia, the application for an addition of a Renminbi ("RMB") counter for the H shares of the Company.

The board of directors of the Company (the "**Board**") hereby announces that the launch of an addition of RMB counter for the H shares of the Company will be effective on June 19, 2023.

Shareholders of the Company (the "Shareholders") and potential investors can distinguish between the Hong Kong Dollar ("HKD") counter and the RMB counter for the H shares of the Company by stock codes and stock short names as set out below.

	HKD counter	RMB counter
Stock code	02318	82318
English stock short name	PING AN	PING AN-R
Chinese stock short name	中國平安	中國平安-R
Board lot size	500	500

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, June 7, 2023

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Tan Sin Yin and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, He Jianfeng, Cai Xun and Yao Jason Bo; 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.