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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 (HKD counter) and 82318 (RMB counter)**

### ANNOUNCEMENT ON COMPLETION OF THE CHANGE OF REGISTERED CAPITAL AND THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (i) the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated March 29, 2019 in relation to the 2018 annual general meeting, the 2019 first A shareholders’ class meeting and the 2019 first H shareholders’ class meeting (the “**General Meetings**”); and (ii) the poll results announcement of the General Meetings of the Company dated April 29, 2019; (iii) the announcements of the Company dated April 29, 2019, April 29, 2020, March 15, 2023 and June 15, 2023 respectively and (iv) the next day disclosure return of the Company dated June 16, 2023, in relation to, inter alia, the approval, subsequent cancellation arrangements and authorization matters of the Company's A shares repurchase plan by means of centralized bidding transactions (the “**2019 A Share Repurchase Plan**”) deliberated and approved by the General Meetings, the implementation results of repurchase, the consent to the cancellation of the 70,006,803 A Shares repurchased under the 2019 A Share Repurchase Plan (the “**Cancellation**”), the corresponding amendments to the Articles of Association (the “**Amendments**”) and the implementation of the cancellation.

The application for the change of the Company’s registered capital has been approved by the National Financial Regulatory Administration. The Company has completed the cancellation at the Shanghai Branch of China Securities Depository and Clearing Corporation Limited on June 16, 2023, and has recently completed the registration of registered capital change and the filing procedures of the Articles of Association at the Market Supervision Administration of Shenzhen Municipality. The registered capital of the Company has been changed to RMB18,210,234,607.

The Company has also carried out the subsequent reporting procedures to the National Financial Regulatory Administration in respect of the Amendments. The Articles of Association after the Amendments has taken effect from July 19, 2023, the date of the subsequent report to the National Financial Regulatory Administration, 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, July 19, 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.*