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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)**

### CLARIFICATION ANNOUNCEMENT

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has noted the news report published by Reuters that the Company has been asked by the relevant governmental authorities/agencies to take over Country Garden Holdings Company Limited and assume its debts (the “**Report**”).

In order to prevent the shareholders and potential investors of the Company from being misled and ensure the accuracy and completeness of the Company’s information disclosure, the Company hereby makes the following clarifications and statements:

The Report is completely untrue. The Company has never received any relevant proposals or requests from any relevant governmental authorities/agencies, and the Company has no transaction plan or discussion in connection therewith. As of today, the Company does not hold any shares of Country Garden Holdings Company Limited.

The Company’s designated media for information disclosure are China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, the websites of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and The Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). Information published on the aforementioned media shall prevail for all information of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Shenzhen, the PRC, November 8, 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 Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.*