

For the month ended (dd/mm/yyyy):

### Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited			
Name of Issuer Ping A	An Insurance	e (Group) C	Company of Ch	ina, Ltd.
Date Submitted 1 Apr	il 2019			
I. Movements in Authorised Share Ca		ed in the P	'eople's Repul	olic of China.
1. Ordinary Shares				
(1) Stock code : 2318 Desc	eription:	H Shares		
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N	J/A		N/A
Increase/(decrease)	N	J/A		N/A
Balance at close of the month	N	J/A		N/A
(2) Stock code : <u>601318</u> Desc	cription :	A Shares		
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N	J/A		N/A
Increase/(decrease)	N	J/A		N/A
Balance at close of the month	N	J/A		N/A

31/03/2019

2. Preference Shares						
Stock code : N/A Descri	iption : <u>N/A</u>					
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A		N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A		N/A			
3. Other Classes of Shares						
Stock code: N/A Descr	iption: N/A					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A		N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A		N/A			
Total authorised share capital at the end	d of the month (State		N/A			

## II. Movements in Issued Share Capital

No. of ordinary shares							
	(1)	(2)	No. of preference	No. of other classes			
	H Shares	A Shares	shares	of shares			
Balance at close of preceding month	7,447,576,912	10,832,664,498	N/A	N/A			
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A			
Balance at close of the month	7,447,576,912	10,832,664,498	N/A	N/A			

# III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares			<u> </u>			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
_						
2. N/A						
( / / )						
shares						-
(Note 1)						
2 NI/A						
3. N/A						
shares						
(Note 1)						
(Ivote 1)		Tot	al A. (Ordin	ary charec)	N/A	
		100		nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised du	ing the month	from exercise of	•	Jiass)		
options (State currence		II OIII CACICISC OI		N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of nominal during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	Currency of amount	of Amo	ount at close	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstandin	g	month	month	month		
1. N/A							
	<u> </u>						
Stock code (if listed)			_				
Class of shares issuable ( <i>Note 1</i> )							
Subscription price			_				
EGM approval date			_				
(if applicable)							
(dd/mm/yyyy))			_				
2. N/A							
Stock code (if listed)	<u> </u>						
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price			_				
EGM approval date			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)	_				
3. N/A	<u></u>						
Stock code (if listed)	<u> </u>						
Class of shares			_				
issuable (Note 1)			_				
Subscription price			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)	<u>-</u>				
4. N/A							
	<u>—</u>						
-							
Stock code (if listed)							
Class of shares			=				
issuable (Note 1)			_				
Subscription price			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)	_				
				Total C. (Ordin		N/A	_
					ence shares) Other class)	N/A N/A	_
				(•	onici (1855)	11/11	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
( / / ) shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Class of shares issuable	Ot	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
At price   currency   date   (dd/mm/yyyy)								
Class of shares issuable (Note 1)  2. Open offer At price: State currency	1.	Rights issue	At price : State		( / /	)		
Class of shares issuable (Note 1)  2. Open offer At price: State (Indimensional state)  Class of shares issuable (Indimensional state)  (Indimensional state)  Class of shares issuable (Indimensional state)  (Indimensional state)					( / /	)	NY/A	27/4
2. Open offer							N/A	N/A
Class of shares issuable								
Class of shares issuable	2.	Open offer	At price : State currency		( / /	)		
Class of shares issuable (Note 1)  3. Placing  At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A N/A  Class of shares issuable Ordinary H Shares  Issue and allotment date: (dd/mm/yyyy)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)					( / /	)		
3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  ( / / )  Class of shares issuable Ordinary H (Note 1)  Shares  4. Bonus issue  Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )							N/A	N/A
At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A N/A  Class of shares issuable Ordinary H (Note 1)  Shares  4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)								
Class of shares issuable Ordinary H (Note 1)  Shares  4. Bonus issue  Glass of shares issuable Ordinary H (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	3.	Placing			( / /	)		
Class of shares issuable Ordinary H (Note 1) Shares  4. Bonus issue  Issue and allotment date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )					( / /	)		
4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							N/A	N/A
date : (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy)					Ordinary Share	y H s		
(dd/mm/yyyy) ( / / )	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		27/4
1							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/	
						N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI	NT/A
						N/A	N/A
			Class of shares issuable				
8.	Consideration issue	At price : State	(Note 1)  Issue and allotment	( / /	)		
		At piec currency	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issua (Note 1)	able		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				IVA	N/A
		Class of shares issua (Note 1)	able		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1) N/A	
				(2) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to E):	N/A	
$(T$	These figures should be the same as the relevant figur	es under II above ("Mo	ovements in Issue	d Share Capital"	).)

### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):	
N/A	
Submitted by: Yao Jun	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up:
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.