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PING AN SECURITIES GROUP (HOLDINGS) LIMITED

平安證券集團（控股）有限公司

(Carrying on business in Hong Kong as PAN Securities Group Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00231)

DATE OF BOARD MEETING AND DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT

Reference is made to the announcement of Ping An Securities Group (Holdings) Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors of the Company hereby announces that a meeting of the Board will be held on Wednesday, 13 May 2020 for purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019, and its publication.

Owing to the continuous travel restrictions and quarantine requirements as a result of the COVID-19 outbreak and the further delay in the completion of on-site audit procedures by the Company’s auditor, the Company will not be able to despatch the 2019 Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

However, in accordance with the FURTHER GUIDANCE ON THE JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 (“**Further Guidance**”) by the Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance.

Taking into account of the progress of on-site audit procedures of the Company’s auditor and the time required for the preparation of the 2019 Annual Report, the Company expects to despatch the 2019 Annual Report to the Shareholders on or before 15 May 2020.

By order of the Board

Ping An Securities Group (Holdings) Limited

(Carrying on business in Hong Kong as PAN Securities Group Limited)

Cheung Kam Fai

Executive Director & CEO

Hong Kong, 29 April 2020

As at the date of this announcement, the Board comprises Mr. Cheung Kam Fai (CEO) and Mr. Lin Hongqiao (duties suspended) as executive Directors; Mr. Cheung Ming Ming and Mr. Tsui Cheung On as non-executive Directors; and Mr. Wong Yee Shuen, Wilson and Mr. Suen To Wai as independent non-executive Directors.