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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)

FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORTS

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 of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Preliminary Unaudited Results Announcement**”) and the announcement of the Company dated 29 April 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company scheduled to be held on Wednesday, 13 May 2020 for the purpose of, among other matters, reviewing and approving the audited consolidated annual results of the Group for the year ended 31 December 2019 (the “**2019 Audited Results**”) and its publication.

As disclosed in the Preliminary Unaudited Results Announcement, due to the transportation control implemented in the PRC as a result of the outbreak of COVID-19, the audit work has experienced a significant delay. The Company would like to further update the shareholders of the Company and potential investors that, owing to the continuing quarantine measures by the PRC Government and the Hong Kong Government, the Company’s auditor could not complete certain audit procedures in the PRC. As a result, the auditor of the Company will require further additional time to complete the necessary audit work for finalizing the 2019 Audited Results, and the publication of the 2019 Audited Results, and the annual report for the year ended 31 December 2019 (the “**Annual Report**”) will hence be delayed and unable to be despatched on or before 15 May 2020. Based on the latest discussion between the Company and its auditor, barring unforeseen circumstances, it is expected the announcement on the 2019 Audited Results and the Annual Report will be published on or before 30 June 2020.

Application will be made to The Stock Exchange of Hong Kong Limited for the approval for the delay in publication of the announcement on the 2019 Audited Results and the Annual Report. Further announcement(s) will be published in relation to the update on the timetable for publication of the announcement on the 2019 Audited Results and the Annual Report as soon as practicable to keep the shareholders and potential investors informed.

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, 13 May 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.