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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)

**UPDATE ON DATE OF BOARD MEETING,
PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND
DESPATCH OF ANNUAL REPORTS**

Reference is made to the announcements of Ping An Securities Group (Holdings) Limited (the “**Company**”) dated 30 March 2020, 29 April 2020, 13 May 2020 and 9 June 2020 (collectively the “**Announcements**”) in relation to, inter alia, the publication of annual results of the Group for the year ended 31 December 2019. Unless otherwise stated, capitalised terms used herein have the same meanings as in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board has been scheduled to be held on Monday, 22 June 2020 for the purposes of, among other matters, considering and approving the 2019 Audited Results and its publication and considering the payment of dividend (if any).

It is expected that the Annual Report will be despatched on or before 30 June 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, 11 June 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, Mr. Suen To Wai and Yau Wai Lung as independent non-executive Directors.