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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**

The board of directors (the “**Board**”) of Ping An Securities Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

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, 17 August 2020

*As at the date of this announcement, the Board comprises Mr. Cheung Kam Fai (CEO) as executive Director; Mr. Cheung Ming Ming and Mr. Tsui Cheung On as non-executive Directors; and Mr. Wong Yee Shun, Wilson, Mr. Suen To Wai and Mr. Yau Wai Lung as independent non-executive Directors.*