

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)

28 September 2020

Dear Shareholder,

Notification of Publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of Ping An Securities Group (Holdings) Limited (the "Company"), in both English and Chinese versions, is now available on the Company's website at http://www.pingansecgp.com (the "Company Website"):

• Interim Report 2020

The Corporate Communication can be found under the Investor Relations section of the Company Website and can be viewed by clicking the Year 2020 under the Annual & Interim section for the Interim Report 2020.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communication by notice in writing to the Hong Kong Branch Share Registrar of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "Registrar") or by sending an email to the Registrar at is-ecom@hk.tricorglobal.com. Such request can also be sent to us by completing and returning the enclosed Change Request Form to the Registrar at the above address by using the mailing label provided in the Change Request Form.

Should you have any queries relating to this notification, please contact us by calling the Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of

Ping An Securities Group (Holdings) Limited

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

Cheung Kam Fai

Executive Director & CEO

Encl.