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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)*

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**(Stock Code: 00231)**

### **SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual results announcement for the year ended 31 December 2020 of Ping An Securities Group (Holdings) Limited (the “**Company**”) dated 31 March 2021 (the “**Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

In relation to the final dividend, the Company wishes to supplement the following paragraph to page 20 of the Results Announcement before the headline “**RESULTS**”:

#### **“DIVIDENDS**

The Directors do not recommend the payment of a final dividend in respect of the year ended 31 December 2020 (2019: nil).”

Save for the above supplemental information, all information and contents set out in the Results Announcement remain unchanged.

By order of the Board

**PING AN SECURITIES GROUP (HOLDINGS) LIMITED**

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

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**CHEUNG KAM FAI**

*Executive Director & CEO*

Hong Kong, 1 April 2021

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