

# 中国平安保险(集团)股份有限公司

## Ping An Insurance (Group) Company of China, Ltd.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

Stock Code: 2318 (HKD counter) and 82318 (RMB counter)

29 April 2024

Dear registered shareholder(s),

### Notice of Publication 2023 Annual Report, Circular of Annual General Meeting, Notice of Annual General Meeting and Proxy Form for the Annual General Meeting (collectively the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

#### Notice of Publication of the Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication of Ping An Insurance (Group) Company of China, Ltd. (the "Company") are available on the Company's website at [www.pingan.cn](http://www.pingan.cn) and HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). If you would like to receive a printed version of the Current Corporate Communication, please notify the Company's H Share Registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or send an email to [pingan@computershare.com.hk](mailto:pingan@computershare.com.hk), and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.pingan.cn](http://www.pingan.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies (except for Actionable Corporate Communications<sup>(Note)</sup>).

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**Until such time that the functional email address is provided to the H Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) receive the future Actionable Corporate Communications<sup>(Note)</sup> in printed form.**

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to [pingan@computershare.com.hk](mailto:pingan@computershare.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of  
**Ping An Insurance (Group) Company of China, Ltd.**

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

二零二三年年度報告、股東周年大會通函、股東周年大會通告及股東周年大會適用的代表委任表格（「本次公司通訊」）之發佈通知  
及以電子方式發佈公司通訊之安排

#### 本次公司通訊之發佈通知

中國平安保險（集團）股份有限公司（「公司」）本次公司通訊的中、英文版本已登載於公司網站 [www.pingan.cn](http://www.pingan.cn) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如閣下欲收取本次公司通訊的印刷本，閣下可以書面方式通知公司的H股股份過戶登記處（「H股股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 [pingan@computershare.com.hk](mailto:pingan@computershare.com.hk)，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，公司謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)年度報告；(b)中期報告；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.pingan.cn](http://www.pingan.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本（可供採取行動的公司通訊<sup>(附註)</sup>除外）。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回H股股份過戶登記處，地址為香港灣仔皇后大道東183號合和中心17M樓。

**直至H股股份過戶登記處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)收取日後可供採取行動的公司通訊之印刷本<sup>(附註)</sup>。**

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予H股股份過戶登記處或發送電子郵件至 [pingan@computershare.com.hk](mailto:pingan@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。即使閣下曾經收到公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇，仍請閣下再次作出選擇。請注意，閣下以往所作出的選擇（如有）將失效。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電H股股份過戶登記處（852）2862 8688查詢。

中國平安保險（集團）股份有限公司  
謹啟

2024年4月29日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

