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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)

VOLUNTARY ANNOUNCEMENT

THE PROGRESS OF SHARE PURCHASE UNDER THE 2024 KEY EMPLOYEE SHARE PURCHASE PLAN AND 2024 LONG-TERM SERVICE PLAN

The Resolution regarding the Participation in the 2024 Key Employee Share Purchase Plan (the “**2024 Key Employee Share Purchase Plan**”) and the Resolution regarding the Participation in the 2024 Long-term Service Plan (the “**2024 Long-term Service Plan**”, together with the 2024 Key Employee Share Purchase Plan, the “**Implementation Plans**”) were considered and approved at the 22nd meeting of the 12th session of the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”).

The progress of share purchase under the 2024 Key Employee Share Purchase Plan and the 2024 Long-term Service Plan of the Company is set out as follows:

The share purchase under the 2024 Key Employee Share Purchase Plan of the Company was conducted in the secondary market from May 13, 2024 to May 16, 2024. A total of 3,724,800 A shares of the Company (Stock Code: 601318.SH) were purchased, representing 0.020% of the total share capital of the Company. The aggregate transaction amount was RMB157,543,436.41 (expenses inclusive) and the average transaction price was approximately RMB42.28 per share. As of the date of this announcement, the share purchase under the 2024 Key Employee Share Purchase Plan is yet to complete; the share purchase under the 2024 Long-term Service Plan has not been conducted. The Company will complete the share purchase based on the Implementation Plans and fulfill the information disclosure obligations in a timely manner.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, PRC, May 21, 2024

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin and Cai Fangfang; the non-executive directors of the Company are Soopakij

Chearavanont, Yang Xiaoping, He Jianfeng, Cai Xun, Yao Jason Bo and Tan Sin Yin; the independent non-executive directors of the Company are Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.