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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Ping An Insurance (Group) Company of China, Ltd.
Stock code	02318
Multi-counter stock code and currency	82318 RMB
Other related stock code(s) and name(s)	05131 PING AN B2907
Title of announcement	(Updated) Interim dividend for the six months ended 30 June 2025
Announcement date	19 September 2025
Status	Update to previous announcement
Reason for the update / change	update on information relating to the exchange rate and dividend amount in HKD
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.95 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.04048 per share
Exchange rate	RMB 1 : HKD 1.09524
Amount in which the dividend will be paid in alternative currency 1	RMB 0.95 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	08 October 2025 16:30
Ex-dividend date	10 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2025 16:30
Book close period	From 12 September 2025 to 18 September 2025
Record date	18 September 2025
Payment date	24 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor

	Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the section headed "INFORMATION OF TAX DEDUCTION FOR HOLDERS OF LISTED SECURITIES" in the Announcement of Unaudited Results for the Six Months Ended June 30, 2025 of the Company for details.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	the Company is required to withhold 10% enterprise income tax when it distributes dividend to non-resident enterprise holders of H shares as listed on the Company's register of members on the record date, including Hong Kong Securities Clearing Company Nominees Limited.
Individual - non-resident i.e. registered address outside PRC	10%	the individual resident shareholders outside the Chinese mainland shall pay individual income tax upon their receipt of the distributed dividends in respect of the shares issued by domestic non-foreign investment enterprises in Hong Kong, which shall be withheld by the Company on behalf of such individual shareholders at the tax rate of 10% in general. However, if the tax laws and regulations and relevant tax agreements state otherwise, the Company will withhold and pay the individual income tax based on the amount of the dividend at the relevant tax rate and in accordance with the procedures as stipulated.
H Shareholders via the Hong Kong Stock Connect Program	20%	For the Chinese mainland individual investors who invest in the Company's H shares via the Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of the dividend. For the Chinese mainland securities investment funds that invest in the Company's H shares via the Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of the dividend pursuant to the above provisions. For the Chinese mainland enterprise investors that invest in the Company's H shares via the

			Hong Kong Stock Connect Program, the Company will not withhold income tax in the distribution of the dividend, and such investors shall declare and pay the tax on their own.
	A Shareholders via the Shanghai Stock Connect Program	10%	For Hong Kong investors (including enterprises and individuals) investing in the Company's A shares via the Shanghai Stock Connect Program, pursuant to the applicable tax laws and regulations of the Chinese mainland, the dividend will be paid in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to Hong Kong Securities Clearing Company Limited, and the Company will withhold income tax at the rate of 10%.

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	(i)PING AN B2907/05131; and (ii)HKD11,765,000,000 zero coupon convertible bonds due 2030/WKN (Frankfurt stcok code): A4ECGX
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	05 September 2025 15:00

Other information

(i)Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited;
(ii)The dividend to be distributed to the investors via the Hong Kong Stock Connect Program will be paid in RMB; and
(iii)Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend is 05 September 2025, 15:00 (London time).

Directors of the issuer

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Michael Guo, Fu Xin and Cai Fangfang; the non-executive directors of the Company are Soopakij Chearavanont, Yang Xiaoping, He Jianfeng and Cai Xun; 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.