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PING AN
Expertise Creates Value

# 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)**
**(Debt Stock Code: 5131)**

## ANNOUNCEMENT ON COMPLETION OF THE CHANGE OF REGISTERED CAPITAL AND THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to (i) the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") dated August 26, 2021 in relation to the repurchase of A shares; (ii) the overseas regulatory announcement of the Company dated August 29, 2022 in relation to the implementation result of A shares repurchase; (iii) the announcement of the Company dated July 16, 2024 in relation to the proposed cancellation of repurchased A shares; (iv) the announcement of the Company dated March 19, 2025 in relation to the cancellation of repurchased A shares, reduction of registered capital and amendments to the articles of association of the Company; (v) the announcement of the Company dated May 13, 2025 in relation to the voting results of the 2024 Annual General Meeting, the 2025 First A Shareholders' Class Meeting and the 2025 First H Shareholders' Class Meeting; (vi) the overseas regulatory announcement of the Company dated May 13, 2025 in relation to notifying creditors on the cancellation of repurchased shares and reduction of registered capital; (vii) the announcement of the Company dated September 2, 2025 in relation to the implementation of the cancellation of repurchased A shares and change of share capital; and (viii) the next day disclosure return of the Company dated September 3, 2025. The Company has completed the cancellation of the 102,592,612 A shares repurchased under the 2021 A Share Repurchase Plan (the "**Cancellation**"). Upon the completion of the Cancellation, the Company amended relevant articles in the Articles of Association of Ping An Insurance (Group) Company of China, Ltd. (the "**Articles of Association**") accordingly in relation to the composition of the share capital and registered capital (the "**Amendments**").

The Company has recently completed the registration of registered capital change and the filing procedures of the Articles of Association at the Market Supervision Administration of Shenzhen Municipality. The registered capital of the Company has been changed to RMB18,107,641,995.

The Company has also carried out the subsequent reporting procedures to the National Financial Regulatory Administration in respect of the Amendments. The Articles of Association after the Amendments has taken effect from October 20, 2025, the date on which the Company has carried out the reporting procedures to the National Financial Regulatory Administration, and its full text is available at the websites of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.pingan.cn).

By order of the Board
**Sheng Ruisheng**
*Company Secretary*

Shenzhen, the PRC, October 20, 2025

*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 Kong Ping Albert, Jin Li, Wang Guangqian, Hong Xiaoyuan, Song Xianzhong and Chan Hiu Fung Nicholas.*