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PINGAN

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)

**VOLUNTARY ANNOUNCEMENT
CONVENING OF 2026 INTERIM RESULTS PRESENTATION**

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) proposes to publish its 2026 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on August 20, 2026. In order to enable investors to have a deeper and more comprehensive understanding of the 2026 interim results and the business operation of the Company, the Company proposes to convene the 2026 interim results presentation (the “**Results Presentation**”) through webcast from 11:45 a.m. to 12:45 p.m. on August 21, 2026. Mr. Ma Mingzhe, Chairman of the Company, Mr. Xie Yonglin, President and Co-CEO of the Company, Mr. Michael Guo, Co-CEO of the Company, Ms. Fu Xin, Senior Vice President and the Chief Financial Officer (Financial Director) of the Company, Mr. Sheng Ruisheng, Company Secretary of the Company, and the Independent Non-executive Director(s) of the Company will attend the Results Presentation. Investors may visit Panorama Network Live website (www.p5w.net) and SSE Roadshow (<http://roadshow.sseinfo.com>) to watch the Results Presentation at the scheduled time.

Investors may put forward relevant questions by sending emails to the Company’s investor relations email box: IR@pingan.com.cn by 23:59 p.m. on August 17, 2026, and the common concerned questions will be answered by the Company at the Results Presentation.

Investors may visit the “Investor Relations” section on the Company’s website (www.pingan.cn) from August 24, 2026, to watch the relevant video of the Results Presentation.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, August 13, 2026

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Michael Guo and Fu Xin; 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.