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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)

Forfeiture of Unclaimed Final Dividend for 2018 and Interim Dividend for 2019

Pursuant to the articles of association of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"), the unclaimed final dividend for 2018 and interim dividend for 2019 will be forfeited and will revert to the Company on October 31, 2026.

As provided in the articles of association of the Company, any dividend unclaimed after a period of six years from the date of payment for such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's unclaimed final dividend for 2018 of RMB1.10 (equivalent to HK\$1.284144) (tax inclusive) per share (the "**Final Dividend**"), which were payable on June 28, 2019 and remaining unclaimed, as well as its unclaimed interim dividend for 2019 of RMB0.75 (equivalent to HK\$0.837899) (tax inclusive) per share (the "**Interim Dividend**"), which was payable on October 11, 2019 and remaining unclaimed, will be forfeited and will revert to the Company on October 31, 2026.

Shareholders who are entitled to but yet to receive the payments for the Final Dividend and/or the Interim Dividend are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, September 24, 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.