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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)
(Debt Stock Code: 5131)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has received a resignation letter from Mr. He Jianfeng (“**Mr. He**”). Due to a change in work arrangements, Mr. He resigned as a Non-executive Director of the 13th session of the board of directors of the Company (the “**Board**”) and a member of the Strategy and Investment Committee under the Board. Mr. He’s resignation became effective on October 15, 2026. Mr. He has confirmed that he has no disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. He for his significant contributions to the Company during his tenure as a director.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, October 15, 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 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.