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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)

(1) DISTRIBUTION OF INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS AND (2) CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

DISTRIBUTION OF INTERIM DIVIDEND

On August 23, 2022, the board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) resolved that the Company will distribute an interim dividend (the “**Interim Dividend**”) of RMB0.92 per share (equivalent to HK\$1.06211 per share) (tax inclusive) in cash for the six months ended June 30, 2022 to the shareholders of the Company (“**Shareholder(s)**”).

According to the articles of association of the Company (the “**Articles of Association**”), the Board was authorized by the general meeting of the Company to distribute the Interim Dividend, which will be denominated and declared in Renminbi. The Interim Dividend for A shares of the Company (“**A Share(s)**”) will be paid in Renminbi and the Interim Dividend for H shares of the Company (“**H Share(s)**”) will be paid in Hong Kong dollars. The relevant exchange rate will be the average middle exchange rate of converting RMB to Hong Kong dollars as announced by The People’s Bank of China for the week prior to the date of this announcement (RMB0.86620 equivalent to HK\$1.00). The Company has appointed the Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent the Interim Dividend declared for payment to the holders of H Shares (“**H Shareholder(s)**”). The Interim Dividend will be paid by the Receiving Agent and the relevant cheques will be despatched to the Shareholders by ordinary post at their own risk.

According to the *Shanghai Stock Exchange’s Guidelines for Self-regulation of Listed Companies No.7 – Repurchase of Shares* (《上海證券交易所上市公司自律監管指引第7號－回購股份》) and other relevant regulations, the A Shares registered in the Company’s repurchased securities account, if any, after the trading hours on the record date for the Interim Dividend (see below) in respect of the holders of A Shares (the “**A Shareholder(s)**”), shall not be entitled to the Interim Dividend distribution.

Expected Timetable

The expected timetable for the distribution of the Interim Dividend as set out below is indicative only. The expected timetable is subject to change, and any such change will be announced in separate announcement(s) by the Company as and when appropriate.

Closure of the register of members

Record date of A Shareholders for the Interim Dividend	Wednesday, October 19, 2022
Latest time for lodging transfers of H Shares to be qualified for the Interim Dividend	4:30 p.m. on Wednesday, September 21, 2022
Closure of register of H Shareholders for the Interim Dividend	Thursday, September 22, 2022 to Tuesday, September 27, 2022 (both days inclusive)
Record date of H Shareholders for the Interim Dividend	Tuesday, September 27, 2022

During the above closure period, no transfer of H Shares will be registered. To qualify for the Interim Dividend, all properly completed transfer documents together with the relevant share certificates must be lodged for registration with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than the abovementioned latest time and date.

Payment / Distribution

Payment of the Interim Dividend for A Shares	Thursday, October 20, 2022
Payment of the Interim Dividend for H Shares	Thursday, October 20, 2022

The Company will withhold the enterprise income tax as well as the individual income tax on the cash dividend in accordance with the laws for the Shareholders whose name appear on the register of members of H Shares on Tuesday, September 27, 2022. For any dispute over withholding income tax caused by the failure to submit supporting documents within the stipulated time frame, the Company will hold or accept no responsibility. H Shareholders shall either personally or appoint a representative to attend to the procedures in accordance with the provisions of the Tax Law of the People's Republic of China (the "PRC") and the relevant regulations. Detailed arrangements of withholding the enterprise income tax for overseas non-resident enterprises and withholding the individual income tax for the overseas individual shareholders are set out in the section headed "Significant Events" contained in the announcement of unaudited results for the six months ended June 30, 2022 of the Company, and all investors are requested to read the section carefully. Shareholders are recommended to consult their tax advisors regarding tax implications of holding and disposing H Shares in Mainland China, the Hong Kong Special Administrative Region of the PRC and other countries or regions.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

The Resolution regarding the Election of Board Committee Member (《關於選舉董事會專業委員會委員的議案》), among other matters, was considered and approved at the meeting of the Board held on August 23, 2022, pursuant to which Mr. He Jianfeng was elected as a member of the Strategy and Investment Committee under the 12th session of the Board. Accordingly, the composition of the Strategy and Investment Committee under the 12th session of the Board changes to Ma Mingzhe (Chairman), Yang Xiaoping, He Jianfeng, Ouyang Hui and Liu Hong.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, August 23, 2022

As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Tan Sin Yin, Yao Jason Bo 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 Ouyang Hui, Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert and Jin Li.