

Expertise Creates Value

中國平安保險(集團)股份有限公司 Ping An Insurance (Group) Company of China, Ltd.

(於中華人民共和國註冊成立的股份有限公司)
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(股份代號: 2318)

(股份代號:2318) (Stock Code: 2318)

15 September 2022

Dear Sir or Madam.

Ping An Insurance (Group) Company of China, Ltd. (the "Company")
Notice of Publication of 2022 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company are now available (in English and Chinese) on the website of the Company at www.pingan.cn or the website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Announcements" under "Investor Relations" on the home page of the Company's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please write to the Company (c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited ("H Share Registrar")) by post (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (email address: pingan@computershare.com.hk). We will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Furthermore, notwithstanding any choice to the contrary previously conveyed to us, if you would at any time like to change the choice of language (English, Chinese or both) or means of receipt (website or printed form) of all future corporate communication ("Corporate Communication") from the Company, please write or send an email to the abovementioned addresses with details of your request.

If you have any queries about how to obtain copies of the Current Corporate Communication or about how to access the Current Corporate Communication on the Company's website, please call the hotline of the Company's H Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or email the Company's H Share Registrar at pingan@computershare.com.hk.

For and on behalf of Ping An Insurance (Group) Company of China, Ltd.

Note: The Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form

敬啟者:

中國平安保險(集團)股份有限公司(「本公司」) 二零二二年中期報告(「本次公司通訊文件」)之發佈通知

閣下現在可在本公司網址<u>www.pingan.cn</u>或香港交易及結算所有限公司披露易網站<u>www.hkexnews.hk</u>閱覽本次公司通訊文件英文及中文版。如要閱覽該文件,請在本公司網址首頁按「投資者關係」項下的「公司公告」,即可下載及瀏覽本次公司通訊文件有關內容。

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中國平安保險(集團)股份有限公司 謹啟

二零二二年九月十五日

附註:公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務簡要報告;(b)中期報告及如適用,中期簡要報告;(c)會議通告;(d)上市文件;(e)通函及(f)委任代表表格。