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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Completion of Share Purchase under the 2024 Key Employee Share Purchase Plan”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board  
**Sheng Ruisheng**  
*Company Secretary*

Shenzhen, the PRC, June 14, 2024

*As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin 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 Ng Sing Yip, Chu Yiyun, Liu Hong, Ng Kong Ping Albert, Jin Li and Wang Guangqian.*

Stock Code: 601318

Stock Short Name: Ping An

Serial No.: Lin 2024-030

**THE ANNOUNCEMENT OF  
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD. REGARDING  
THE COMPLETION OF SHARE PURCHASE UNDER  
THE 2024 KEY EMPLOYEE SHARE PURCHASE PLAN**

The board of directors (the “Board”) and all directors of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and assume legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Resolution regarding the Participation in the 2024 Key Employee Share Purchase Plan (hereinafter referred to as the “2024 Key Employee Share Purchase Plan”) was considered and approved at the 22<sup>nd</sup> meeting of the 12<sup>th</sup> session of the Board.

The implementation progress of the 2024 Key Employee Share Purchase Plan of the Company is set out as follows:

The share purchase under the 2024 Key Employee Share Purchase Plan of the Company was conducted in the secondary market from May 13, 2024 to June 13, 2024. A total of 13,606,921 A shares of the Company (Stock Code: 601318.SH) were purchased, representing 0.075% of the total share capital of the Company. The aggregate transaction amount was RMB583,805,974.96 (expenses inclusive) and the average transaction price was approximately RMB42.89 per share. The sources of funds for the abovementioned share purchase were from the legitimate income and performance-based bonus of the employees.

A total of 2,207 key personnels voluntarily participated in the 2024 Key Employee Share Purchase Plan of the Company. After the share purchase, the shareholding of directors, supervisors, senior management and other employees of the Company under the 2024 Key Employee Share Purchase Plan of the Company is as follows:

<b>Holders</b>	<b>Number of shares held</b>	<b>Percentage to the 2024 Key Employee Share Purchase Plan (%)</b>
Directors, supervisors and senior management *	3,352,862	24.64
Other employees	10,254,059	75.36
Total	13,606,921	100.00

\*This represents directors: Ma Mingzhe, Xie Yonglin and Cai Fangfang; senior management: Michael Guo, Huang Baoxin, Fu Xin, Sheng Ruisheng, Zhang Zhichun, Zhang Xiaolu, Benjamin Deng and Huang Yuqiang ; employee representative supervisor: Wang Zhiliang.

The lock-up period for the shares purchased under the 2024 Key Employee Share Purchase Plan is from June 15, 2024 to June 14, 2025. Pursuant to the Key Employee Share Purchase Plan, after the end of the lock-up period, the actual number of shares to be vested in the plan holders shall be subject to their achievement of certain performance targets.

The Board of Directors  
Ping An Insurance (Group) Company of China, Ltd.  
June 14, 2024