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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)

ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcements of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated March 21, 2024 and May 30, 2024 (the “**Announcements**”) and the circular of the Company dated April 29, 2024 (the “**Circular**”) in relation to, among others, the proposed appointments of executive Directors and the election of Mr. Michael Guo (“**Mr. Guo**”) and Ms. Fu Xin (“**Ms. Fu**”) as executive Directors of the 13th session of the board of directors of the Company (the “**Board**”) at the annual general meeting held on May 30, 2024. The appointments of Mr. Guo and Ms. Fu shall become effective upon the approval from National Financial Regulatory Administration for their qualifications as Directors are obtained. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and Circular unless otherwise defined.

The Board hereby announces that the Company has recently received from National Financial Regulatory Administration the approval regarding the qualifications of Mr. Guo and Ms. Fu as Directors of the Company (Jin Fu [2024] No. 613). Accordingly, the appointments of Mr. Guo and Ms. Fu as executive Directors of the 13th session of the Board of the Company became effective from September 18, 2024. The biographies and the emolument information of Mr. Guo and Ms. Fu have been set out in the Announcements and the Circular.

As at the date of this announcement, Mr. Guo and Ms. Fu personally interested in 70,123 and 78,509 A shares of the Company, respectively. In addition, Mr. Guo and Ms. Fu held interests

corresponding to 103,368 and 139,893 A shares of the Company respectively through the *Long-term Service Plan of Ping An Insurance (Group) Company of China, Ltd.* (the “**Long-term Service Plan**”) that may be vested in future, subject to terms and conditions of the Long-term Service Plan. Additionally, Mr. Guo took office as a non-executive director of Ping An Life Insurance Company of China, Ltd. and Ping An Property & Casualty Insurance Company of China, Ltd. in May 2024 and August 2024, respectively.

Mr. Guo and Ms. Fu have confirmed, save as disclosed above, as at the date of this announcement, that there are no other matters relating to their appointments that need to be brought to the attention of the shareholders of the Company, nor is there any information that need to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, September 19, 2024

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