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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)

Change of Date of Board Meeting

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) dated September 27, 2024 in respect of the meeting of the board of directors (the “**Board**”) of the Company scheduled to be held on Tuesday, October 29, 2024 for the purpose of considering and approving the third quarterly results of the Group for the nine months ended September 30, 2024, and transacting any other business.

The Board hereby announces that the date of the Board meeting has been rescheduled to Monday, October 21, 2024. Other information of the Board meeting remains unchanged.

By order of the Board
Sheng Ruisheng
Company Secretary

Shenzhen, the PRC, October 8, 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.