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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)**

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF THE COMPANY**

References are made to the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated March 4, 2021 and the announcement of the Company dated March 25, 2021 in relation to the 2020 annual general meeting of the Company held on March 25, 2021 (the “**AGM**”).

Pursuant to the approval of the special resolution regarding the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the AGM, the Company has made the amendments to the Articles of Association.

The board of directors (the “**Board**”) of the Company hereby announces that, the Company has received *the Approval of the China Banking and Insurance Regulatory Commission on the Amendments to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd.* (Yin Bao Jian Fu [2021] No.411), and has completed the relevant registration procedures with the Market Supervision Administration of Shenzhen Municipality on June 17, 2021.

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

Shenzhen, PRC, June 17, 2021

*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 and Wang Yongjian; the independent non-executive directors of the Company are Ge Ming, Ouyang Hui, Ng Sing Yip, Chu Yiyun and Liu Hong.*