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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)**

### APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND RESIGNATION OF EXECUTIVE DIRECTOR

#### **Approval of Amendments to the Articles of Association and Abolishment of the Supervisory Committee**

References are made to the announcement dated December 16, 2025, the circular dated December 29, 2025, and the voting results announcement dated February 13, 2026 of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”). At the 2026 first extraordinary general meeting of the Company held on February 13, 2026, a resolution was passed to approve certain amendments (the “**Amendments**”) to the articles of association of the Company (the “**Articles of Association**”).

The Company has recently received the “Approval on the Amendments to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd.” (Jinfu [2026] No. 255) issued by the National Financial Regulatory Administration (the “**NFRA**”). The Articles of Association after the Amendments became effective on May 13, 2026, being the date of approval by the NFRA, the full text of which is available on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.pingan.cn](http://www.pingan.cn)).

According to the Articles of Association after the Amendments, with effect from May 13, 2026, the Company ceased to establish a supervisory committee. The Audit and Risk Management Committee under the board of directors of the Company (“**Board**”) shall exercise the powers and functions of a supervisory committee as stipulated under the Company Law of the People’s Republic of China. Accordingly, Mr. Sun Jianyi, Ms. Zhu Xinrong, Mr. Liew Fui Kiang, Mr. Hung Ka Hai Clement and Mr. Wang Zhiliang have retired as supervisors of the 11<sup>th</sup> session of the supervisory committee of the Company. The above supervisors have confirmed that they have no disagreement with the Company, nor is there any matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company.

The supervisory committee of the Company has performed its duties diligently and faithfully, providing a solid foundation for the Company's standardized operation and high-quality

development. The Company would like to express its sincere gratitude to successive supervisory committee and each supervisor for their significant contributions to the Company.

### **Resignation of Executive Director**

The Company has received a resignation letter from Ms. Cai Fangfang (“**Ms. Cai**”). Due to work arrangements, Ms. Cai has resigned as an executive Director of the 13<sup>th</sup> session of the Board and a member of the Related Party Transaction Control and Consumer Rights Protection Committee under the Board. Ms. Cai’s resignation became effective on May 13, 2026. Ms. Cai has confirmed that she has no disagreement with the Board, nor is there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company will elect an employee Director through democratic procedures to fill the vacancy on the Board in accordance with the Company Law of the People’s Republic of China, the Articles of Association and relevant regulations.

The Board would like to express its sincere gratitude to Ms. Cai for her significant contributions to the Company during her tenure as a director.

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

Shenzhen, the PRC, May 14, 2026

*As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Xie Yonglin, Michael Guo 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 Kong Ping Albert, Jin Li, Wang Guangqian, Hong Xiaoyuan, Song Xianzhong and Chan Hiu Fung Nicholas.*