

## Aviso de Derechos para emisoras del

FECHA: 20/03/2025

### BOLSA MEXICANA DE VALORES, S.A.B DE C.V, INFORMA:

<b>FOLIO DE REFERENCIA DEL EVENTO CORPORATIVO</b>	260235
<b>FOLIO DE REFERENCIA INDEVAL</b>	797186C002
<b>TIPO DE MENSAJE</b>	Replace
<b>COMPLETO / INCOMPLETO</b>	COMPLETE
<b>CONFIRMADO / NO CONFIRMADO</b>	CONFIRMED

<b>CLAVE DE COTIZACIÓN</b>	2318
<b>RAZÓN SOCIAL</b>	PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
<b>SERIE</b>	N
<b>ISIN</b>	CNE1000003X6
<b>MERCADO PRINCIPAL</b>	HONG KONG STOCK EXCHANGE

<b>TIPO DE EVENTO</b>	CASH DIVIDEND
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<b>DETALLE DEL TIPO DE EVENTO</b>
Dividend Type
FINAL

<b>MANDATORIO / OPCIONAL / VOLUNTARIO</b>	MandatoryWithOptions
<b>FECHA EXDATE</b>	15/05/2025
<b>FECHA REGISTRO</b>	16/05/2025

<b>OPCIÓN</b>	1
<b>TIPO</b>	Cash
<b>DEFAULT</b>	true

<b>TRANSACCIÓN</b>	Cash Movement
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<b>CREDIT / DEBIT</b>	Credit
<b>FECHA DE PAGO</b>	30/06/2025
<b>IMPORTE BRUTO</b>	TaxablePortion
	CNY 1.62
<b>IMPORTE NETO</b>	TaxablePortion
	CNY 1.458
<b>RETENCIÓN</b>	10%

<b>NOTA</b>
Holders may receive cash in HKD

<b>OPCIÓN</b>	2
<b>TIPO</b>	Cash
<b>DEFAULT</b>	false

<b>TRANSACCIÓN</b>	Cash Movement
<b>CREDIT / DEBIT</b>	Credit
<b>FECHA DE PAGO</b>	30/06/2025
<b>IMPORTE BRUTO</b>	TaxablePortion
	CNY 1.62
<b>IMPORTE NETO</b>	TaxablePortion
	CNY 1.458
<b>RETENCIÓN</b>	10%

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**NOTA**

Holders may elect to receive cash in CNY

**NOTAS DEL EVENTO CORPORATIVO****NOTA**

(19/03/2025)

HKSEHK 1104 PROPOSED DISTRIBUTION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

On March 19, 2025, the board of directors (the Board) of Ping An Insurance (Group) Company of China, Ltd. (the Company) proposed to distribute a final dividend (the Final Dividend) of RMB1.62 (tax inclusive) per share in cash for the year ended December 31, 2024. The proposed distribution of the Final Dividend is subject to the approval of the shareholders of the Company (the Shareholders) at the forthcoming annual general meeting (the AGM) to be held on Tuesday, May 13, 2025. According to the articles of association of the Company, the Final Dividend will be denominated and declared in Renminbi (RMB). The Final Dividend for A shares of the Company (the A Shares) will be paid in RMB and the Final Dividend for H shares of the Company (the H Shares) will be provided with currency option. The holders of H Shares (the H Shareholders) will be given the option to elect to receive all (but not part, save in the case of Hong Kong Securities Clearing Company Nominees Limited, which may elect to receive part of its entitlement in RMB) of the Final Dividend for H Shares in RMB, otherwise their Final Dividend for H Shares will be paid in Hong Kong dollars. The relevant exchange rate will be the average middle exchange rate of converting RMB to Hong Kong dollars as announced by The People's Bank of China for five business days (exclusive of the despatch date) prior to the date of despatch the currency election form for the Final Dividend to the H Shareholders. EXPECTED TIMETABLE

Closure of the register of members Latest time for lodging transfers of the H Shares to qualify for the AGM 4.30 p.m. on Friday, May 2, 2025 Closure of register of the H Shareholders for the AGM Tuesday, May 6, 2025 to Tuesday, May 13, 2025 (both days inclusive) Record date of the H Shareholders for the AGM Tuesday, May 6, 2025 Record date of the A Shareholders for the AGM Tuesday, May 6, 2025 AGM Tuesday, May 13, 2025 Latest time for lodging transfers of the H Shares to qualify for the Final Dividend 4.30 p.m. on Friday, May 16, 2025 Closure of register of the H Shareholders for the Final Dividend Monday, May 19, 2025 to Friday, May 23, 2025 (both days inclusive) Record date of the H Shareholders for the Final Dividend Friday, May 23, 2025 Record date of the A Shareholders for the Final Dividend Friday, June 27, 2025 Payment Distribution Payment of the Final Dividend for H Shares Monday, June 30, 2025 Upon the proposed distribution of the Final Dividend being approved by the AGM, the Company will withhold the enterprise income tax as well as the individual income tax on the Final Dividend in accordance with the laws for the Shareholders whose name appear on the register of members of H Shares on Friday, May 23, 2025. Payment of the Final Dividend for A Shares Monday, June 30, 2025