

## CORPORATE INFORMATION

### REGISTERED NAMES

#### Chinese name

中國平安保險(集團)股份有限公司

#### English name

Ping An Insurance (Group) Company of China, Ltd.

### REGISTERED ADDRESS

Ping An Building,  
Ba Gua No.3 Road,  
Shenzhen, PRC

### PLACE OF BUSINESS

Ping An Building,  
Ba Gua No.3 Road,  
Shenzhen, PRC

### LEGAL REPRESENTATIVE

MA Mingzhe

### AUTHORIZED REPRESENTATIVES

SUN Jianyi  
YAO Jun

### JOINT COMPANY SECRETARIES

SENG Sze Ka Mee Natalia  
YAO Jun

### AUDITORS

Ernst & Young

### CONSULTING ACTUARIES

Watson Wyatt Insurance  
Consulting Limited

### LEGAL ADVISORS

Dibb Lupton Alsop

### PLACE OF LISTING OF H SHARES

The Stock Exchange of Hong Kong Limited

### TYPE OF STOCK

H share

### STOCK CODE

2318

### H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### AMERICAN DEPOSITARY SHARES

The Bank of New York

### COMPANY WEBSITE

[www.pingan.com.cn](http://www.pingan.com.cn)

### E-MAIL

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### TELEPHONE

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