

# 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  
Sullivan & Cromwell LLP

## PLACE OF LISTING OF H SHARES

The Stock Exchange of Hong Kong Limited

## TYPE OF STOCK

H share

## STOCK CODE

2318

## SPONSOR

BOCI Asia Limited

## 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 DEPOSITARY

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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