

Report of the Supervisory Committee

During the Reporting Period, all the members of the Supervisory Committee duly carried out their supervisory duties in a stringent manner and adhered to the principle of good faith to effectively protect the rights and interests of the shareholders, the Company and its employees in accordance with the *Articles of Association*.

ATTENDANCE RECORDS OF SUPERVISORS

During the Reporting Period, the Supervisors attended one General Meeting and seven Supervisory Committee meetings in person, and sat in on Board meetings held by the Company. The Supervisors devoted sufficient time and energy to the supervision work, and attached importance to professional learning and experience summarization to further improve their ability to perform duties. The Supervisors had no objection to the matters under supervision.

The attendance records of each Supervisor at the meetings are as follows:

Members	Date of Appointment as Supervisors	Meetings attended in person/ Meetings required to attend	
		General Meetings	Supervisory Committee Meetings
Employee Representative Supervisors			
Sun Jianyi (Chairman)	August 28, 2020	1/1	7/7
Wang Zhiliang	August 6, 2017	1/1	7/7
Independent Supervisors			
Zhu Xinrong	July 18, 2022	1/1	7/7
Liew Fui Kiang	July 18, 2022	1/1	7/7
Hung Ka Hai Clement	July 18, 2022	1/1	7/7

INSPECTIONS AND REVIEWS AT BRANCHES OF SUBSIDIARIES

All the members of the Supervisory Committee conducted on-site inspections and reviews at branches of subsidiaries including Ping An Bank, Ping An Life, Ping An Property & Casualty and Ping An Annuity in Xinjiang in September 2024. Opinions collected from employees were consolidated and an investigation report was submitted to the Company's management. The management paid high attention to relevant issues, tackled each of them, and submitted a feedback report to all the Directors and Supervisors.

INDEPENDENT OPINIONS ON RELEVANT ISSUES FROM THE SUPERVISORY COMMITTEE

The Supervisory Committee held seven meetings in 2024 to deliberate 23 proposals including the Work Report of the Supervisory Committee for 2023 and the Report on Consumer Rights Protection of Ping An Group for 2023 and the First Half of 2024, hear 12 reports on the annual performance appraisal results of senior management, internal control assessment and evaluation, performance in reputation risk management, and the implementation of the relevant regulatory opinions and requirements of the NFRA, and review 15 filed documents including a brief report on the Company's compliance with governance guidelines, internal audit reports, and the meeting minutes of the Audit and Risk Management Committee under the Board of Directors. All the Supervisors fulfilled their duties strictly and exercised their voting rights appropriately.

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Lawful Operations

During the Reporting Period, the Company operated and managed its businesses in accordance with laws and regulations, and its operational results were objective and truthful. There was substantial development and improvement in the depth and breadth of internal control management, and the internal control system was complete, reasonable and effective. The Company's operational decision-making processes were legitimate. The Directors and senior management were cautious, conscientious and diligent in the business operations and management processes, and they were not found to have breached any laws, regulations, or the *Articles of Association* or harmed the shareholders' interests.

Authenticity of the Financial Statements

Ernst & Young Hua Ming LLP and Ernst & Young have issued the standard unqualified auditor's reports in accordance with the PRC and international auditing standards respectively on the Company's financial statements for 2024. The financial statements truthfully, objectively and accurately reflect the Company's financial status and operating results.

Use of Proceeds

Use of proceeds raised is presented in the section headed "Report of the Board of Directors and Significant Events." During the Reporting Period, there was no violation of rules in the use and management of the proceeds.

Related Party Transactions

The Supervisory Committee considered the related party transactions of the Company to be fair and reasonable during the Reporting Period, and did not find any harm against the interests of the shareholders and the Company.

Internal Control System

During the Reporting Period, the Supervisory Committee reviewed the *Internal Control Assessment and Evaluation Report of Ping An*, and was of the opinion that the Company had set up a complete, reasonable and effective internal control system.

Performance of the Board of Directors and Senior Management in Reputation Risk Management

Members of the Supervisory Committee, by sitting in on the Board meetings and reviewing reports, heard the reports made by the senior management on the Company's reputation risk management, and supervised the Board's performance in reputation risk management.

Implementation of the Resolutions Approved by the General Meetings

Members of the Supervisory Committee sat in on the Board meetings and the General Meetings, and had no objection to the reports and proposals submitted to the General Meetings by the Board of Directors. The Supervisory Committee monitored the implementation of the resolutions approved by the General Meetings, and was of the opinion that the Board of Directors could duly implement the resolutions approved by the General Meetings.

Implementation of the Cash Dividend Policy

The Supervisory Committee acknowledges that the Board of Directors strictly carried out the cash dividend policy and the shareholder return plan, performed relevant decision-making procedures for cash dividends in strict compliance, and disclosed relevant information truthfully, accurately and completely.