

DB20250923E00060

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 19    | 09      | 2025   |  |  |
|-------|---------|--------|--|--|
| (day) | (month) | (year) |  |  |

| (day) | (month) | (year) |
|-------|---------|--------|

| 02536<br><b>3. Stock code</b> |  |
|-------------------------------|--|
| 4. Name of listed corporation |  |
| Palasino Holdings Ltd.        |  |

| 5. Name of associated corporation of the listed corporation   | 9. Number of issued shares in class     |                                     |
|---|---|-------------------------------------|
| Far East Consortium International Limited   |   | 3,059,040,482                       |
| 6. Registered office  | 10. Business registration number        |                                     |
| P. O. Box 30745, 94 Solaris Avenue, 2nd Floor, Camana Bay, Grand Cayman KY1-1203, Cayman<br>Islands |   |                                     |
| 7. Principal place of business  | 11. Place of incorporation              | Certificate of Incorporation number |
| 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong                          |   |                                     |
| 8. Class of shares in which interested  | 12. Exchange on which listed            |                                     |
| Ordinary  | The Stock Exchange of Hong Kong Limited |                                     |

| C For individual director, please | fill in boxes 13 to | 19:            |                              |                                       |                   |                                     |  |  |
|-----------------------------------|---------------------|----------------|------------------------------|---------------------------------------|-------------------|-------------------------------------|--|--|
| 13. Name of director (English) a  | s printed on H      | (ID Card/Passp | port                         | 16. Name of director (Chinese)        |                   |                                     |  |  |
| Chiu                              |                     | David          |                              | 邱達昌                                   |                   |                                     |  |  |
| (Surname)                         |                     | (Other names)  |                              | -                                     |                   |                                     |  |  |
| 14. HKID Card/Passport/PRC Re     | esident Card nu     | mber           | Country of issue of Passport | 17. Chinese Character Code as printed | d on HKID Card    |                                     |  |  |
|                                   |                     |                |                              | 672666712490                          |                   |                                     |  |  |
| 15. Address of director           |                     |                |                              | 18. Daytime telephone number          |                   |                                     |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
|                                   |                     |                |                              | 19. Email address                     |                   |                                     |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
| For corporate director, please    | fill in boxes 20 to | 29:            |                              |                                       |                   |                                     |  |  |
| 20. Name of director              |                     |                |                              | 23. Business registration number      |                   |                                     |  |  |
|                                   |                     |                |                              |                                       |                   | T                                   |  |  |
|                                   |                     |                |                              | 24. Place of incorporation            |                   | Certificate of Incorporation number |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
| 21. Registered office             |                     |                |                              | 25. Contact person                    |                   |                                     |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
|                                   |                     |                |                              | 26. Daytime telephone number          | 27. Email         | address                             |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |
| 22. Principal place of business   | n Hong Kong         |                |                              | 28. Exchange on which listed          |                   |                                     |  |  |
|                                   |                     |                |                              | 29. Name of listed parent and exchang | e on which parent | is listed                           |  |  |
|                                   |                     |                |                              |                                       |                   |                                     |  |  |

|                   | Brief description of relevant event          |  | Capacity in which shares were/are held       |  |  | Number of shares                          |                         | On Exchange |                           | Off Exchange              |                                   | inge   |               |
|-------------------|--|--|--|--|--|---|-------------------------|-------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   |  |  | Before relevant event After re               |  | After releva                                 | ant event                                 | bought/sold or involved |             | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The number of shares in which you are interested has increased because: you purchased the shares | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below | Interest of corporation controlled by you | 216,000                 | HKD         | 0.7800                    | 0.7800                    |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |   |                         |             |                           |                           |                                   |  |               |

### 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 1,718,907,532          | 56.19                 |
| Short position |                        |                       |

# 33 Canacity in which interests disclosed in Box 32 are held

| 33. Capacity in w                | which interests disclosed in Box 32 are neid | Add Row                    | Delete Row |  |  |
|----------------------------------|--|----------------------------|------------|--|--|
|                                  | Capacity code                                | Number of shares           |            |  |  |
| Enter code or double click below | Description                                  | Long position Short positi |            |  |  |
| 2101                             | Beneficial owner                             | 30,476,055                 |            |  |  |
| 2201                             | Interest of corporation controlled by you    | 1,665,943,469              |            |  |  |
| 2202                             | Interest of your spouse                      | 22,704,008                 |            |  |  |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 1,719,123,532          | 56.20                 |
| Short position |                        |                       |

### 34. Further information in derivative interests in associated corporation

| Add Long Position | Delete Long Position | Add Short Position | Delete Short Position |
|-------------------|----------------------|--------------------|-----------------------|
|-------------------|----------------------|--------------------|-----------------------|

|                   | Derivatives code Exercise period (dd/mm/yyyy) |             |        |      | Consideration - if derivatives granted by associated corporation |                 |          |                |          | Number of           |        |
|-------------------|---|-------------|--------|------|--|-----------------|----------|----------------|----------|---------------------|--------|
|                   | Enter code or double click below              | Description | Begins | Ends | Currency   | Price for grant | Currency | Exercise price | Currency | Price on assignment | shares |
| Long Position(s)  |   |             |        |      |  |                 |          |                |          |                     |        |
| Short Position(s) |   |             |        |      |  |                 |          |                |          |                     |        |

### 35. Further information in relation to interests of children under 18 and/or spouse

|              |                       |                      | ·        | naanow        | Delete Now     |
|--------------|-----------------------|----------------------|----------|---------------|----------------|
| Child/Chausa | Name of skild/or over | Address              | Number o | of shares     |                |
| ľ            | Child/Spouse          | Name of child/spouse | Address  | Long position | Short position |
| ħ            |                       | Nancy Chiu Ng        |          | 22,704,008    |                |
| Ш            | Spouse                | ,                    |          | , ,           |                |

Add Row Delete Row

Add Row Delete Row

# 36. Further information in relation to interests of corporations controlled by director

| Name of controlled corporation                   | Address and place of incorporation   | Name of controlling nargon                       | 0/     | Direct interest | Number of shares |                |  |
|--|--|--|--------|-----------------|------------------|----------------|--|
| name of controlled corporation                   | Address and place of incorporation   | Name of controlling person 9                     |        | (Y/N)           | Long position    | Short position |  |
| Far East Organization (International)<br>Limited | c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong<br>Kong (British Virgin Islands) | David Chiu                                       | 100.00 | N               | 1,665,924,745    |                |  |
| Sumptuous Assets Limited                         | c/o 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong (British Virgin Islands)    | Far East Organization<br>(International) Limited | 100.00 | Y               | 1,665,924,745    |                |  |
| Modest Secretarial Services Limited              | 16/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong<br>Kong (Hong Kong)                  | David Chiu                                       | 100.00 | Υ               | 18,724           |                |  |

### 37. Further information in relation to interests held by director jointly with another person

| 37. Further information in relation | Add Row | Delete Row       |                |  |
|-------------------------------------|---------|------------------|----------------|--|
| Name of joint shareholder           | Address | Number of shares |                |  |
| Name of Joint Shareholder           | Address | Long position    | Short position |  |
|                                     |         |                  |                |  |
|                                     |         |                  |                |  |

| 38. Further information from a tru | stee, a beneficiary of a trust, or a person who has set up a discretionary trust |                                  |             | Add Row       | Delete Row     |  |
|------------------------------------|--|----------------------------------|-------------|---------------|----------------|--|
|                                    | atus code  | Number o                         | f shares    |               |                |  |
| Name of trust                      | Address  | Enter code or double click below | Description | Long position | Short position |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
| 39. Supplementary information      |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |
| 40.  Check this box if this is a   | 0. Check this box if this is a revision of a previously submitted form           |                                  |             |               |                |  |
|                                    |  |                                  |             |               |                |  |



DB20250923E00036

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 19    | 09      | 2025   |  |  |
|-------|---------|--------|--|--|
| (day) | (month) | (year) |  |  |

| (day) | (month) | (year) |
|-------|---------|--------|

| 00510 3. Stock code                |  |
|------------------------------------|--|
| 4. Name of listed corporation      |  |
| CASH Financial Services Group Ltd. |  |

| 5. Name of associated corporation of the listed corporation    | 9. Number of issued shares in class                     |            |  |
|--|---|------------|--|
| Celestial Asia Securities Holdings Ltd.                        |   | 80,698,181 |  |
| 6. Registered office   | 10. Business registration number                        |            |  |
| Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda      |   |            |  |
| 7. Principal place of business                                 | 11. Place of incorporation Certificate of Incorporation |            |  |
| 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong |   |            |  |
| 8. Class of shares in which interested                         | 12. Exchange on which listed                            |            |  |
| Ordinary Shares  | Main Board of The Stock Exchange of Hong Kong Limited   |            |  |

| ○ For individual director, please fill | in boxes 13 to 19:   |                              |                                       |                   |                                     |
|--|----------------------|------------------------------|---------------------------------------|-------------------|-------------------------------------|
| 13. Name of director (English) as      | printed on HKID Card | /Passport                    | 16. Name of director (Chinese)        |                   |                                     |
| Kwan                                   | Pak Hoo              | Bankee                       | 關百豪                                   |                   |                                     |
| (Surname)                              | (Other na            | ames)                        | _                                     |                   |                                     |
| 14. HKID Card/Passport/PRC Res         | ident Card number    | Country of issue of Passport | 17. Chinese Character Code as printed | d on HKID Card    |                                     |
|  |                      |                              | 707041026275                          |                   |                                     |
| 15. Address of director                |                      |                              | 18. Daytime telephone number          |                   |                                     |
|  |                      |                              |                                       |                   |                                     |
|  |                      |                              | 19. Email address                     |                   |                                     |
|  |                      |                              |                                       |                   |                                     |
|  |                      |                              |                                       |                   |                                     |
| For corporate director, please fill    | in boxes 20 to 29:   |                              |                                       |                   |                                     |
| 20. Name of director                   |                      |                              | 23. Business registration number      |                   |                                     |
|  |                      |                              |                                       |                   | 1                                   |
|  |                      |                              | 24. Place of incorporation            |                   | Certificate of Incorporation number |
|  |                      |                              |                                       |                   |                                     |
| 21. Registered office                  |                      |                              | 25. Contact person                    |                   |                                     |
|  |                      |                              |                                       |                   |                                     |
|  |                      |                              | 26. Daytime telephone number          | 27. Email         | address                             |
|  |                      |                              |                                       |                   |                                     |
| 22. Principal place of business in     | Hong Kong            |                              | 28. Exchange on which listed          |                   |                                     |
|  |                      |                              | 29. Name of listed parent and exchang | e on which parent | t is listed                         |
|  |                      |                              |                                       |                   |                                     |

|                   |  |  | (  | Capacity in which s | hares were                                   | are held  | Number of shares        | On Ex                     | change                    |                                   | Off Excha                                    | inge          |
|-------------------|--|--|--|---------------------|--|-----------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief descr                                  | ription of relevant event  | Before releva                                | ant event           | After releva                                 | ant event | bought/sold or involved | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | Miscellaneous Other (you must<br>briefly describe the relevant<br>event in the Supplementary<br>Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |           |                         |                           |                           |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |           |                         |                           |                           |                                   |  |               |

### 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 56,197,599             | 69.62                 |
| Short position |                        |                       |

# 33. Capacity in which interests disclosed in Box 32 are held

| 33. Capacity III w               | Which interests disclosed in Box 32 are neid | Add Row       | Delete Row     |
|----------------------------------|--|---------------|----------------|
|                                  | Capacity code                                | Number o      | of shares      |
| Enter code or double click below | Description                                  | Long position | Short position |
| 2201                             | Interest of corporation controlled by you    | 55,599,098    |                |
| 2101                             | Beneficial owner                             | 598,501       |                |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 56,197,599             | 69.63                 |
| Short position |                        |                       |

### 34. Further information in derivative interests in associated corporation

| Add Long Position | Delete Long Position | Add Short Position | Delete Short Position |
|-------------------|----------------------|--------------------|-----------------------|
|-------------------|----------------------|--------------------|-----------------------|

|                   | Dei                              | rivatives code                        | Exercise period (dd/mm/yyyy) |      |          | Number of       |          |                |          |                     |            |
|-------------------|----------------------------------|---------------------------------------|------------------------------|------|----------|-----------------|----------|----------------|----------|---------------------|------------|
|                   | Enter code or double click below | Description                           | Begins                       | Ends | Currency | Price for grant | Currency | Exercise price | Currency | Price on assignment | shares     |
| Long Position(s)  | 4107                             | Unlisted derivatives -<br>Convertible |                              |      |          |                 | HKD      | 1.250          |          |                     | 16,000,000 |
| Short Position(s) |                                  |                                       |                              |      |          |                 |          |                |          |                     |            |

### 35. Further information in relation to interests of children under 18 and/or spouse

| 35. Further infor | mation in relation to interests of c | hildren under 18 and/or spouse | Add Row       | Delete Row     |
|-------------------|--------------------------------------|--------------------------------|---------------|----------------|
| Child/Spouse      | Name of child/spouse                 | Address                        | Number o      | f shares       |
| Crilid/Spouse     | Name of Child/Spouse                 | Addiess                        | Long position | Short position |
|                   |                                      |                                |               |                |
|                   |                                      |                                |               |                |
|                   |                                      |                                |               |                |
|                   |                                      |                                |               |                |
|                   |                                      |                                |               |                |
|                   |                                      |                                |               |                |

### 36. Further information in relation to interests of corporations controlled by director

| 36. Further information in relation to interests of corporations controlled by director |   |                            |           |                 |                  |                |  |  |
|---|---|----------------------------|-----------|-----------------|------------------|----------------|--|--|
| Name of controlled corporation  | Address and place of incorporation  | Name of controlling person | % control | Direct interest | Number of shares |                |  |  |
|   |   | ,g p                       |           | (Y/N)           | Long position    | Short position |  |  |
| Hobart Assets Limited   | 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong (incorporated in the British Virgin Islands) | Kwan Pak Hoo Bankee        | 100.00    | N               | 55,599,098       |                |  |  |
| Cash Guardian Limited   | 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong (incorporated in the British Virgin Islands) | Hobart Assets Limited      | 100.00    | Υ               | 55,599,098       |                |  |  |

### 37. Further information in relation to interests held by director jointly with another person

| 37. Further information in relation | i to interests neid by director jointly with another person | Add Rov          | Delete Row     |  |
|-------------------------------------|---|------------------|----------------|--|
| Name of joint shareholder           | Address   | Number of shares |                |  |
| Name of joint shareholder           | Audiess   |                  | Short position |  |

|  |  |                                  |                          | <u> </u>      |                |
|--|--|----------------------------------|--------------------------|---------------|----------------|
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
| 38. Further information from a tru       | stee, a beneficiary of a trust, or a person who has set up a discretionary trust                 |                                  |                          | Add Row       | Delete Row     |
|  |  | Sta                              | tus code                 | Number o      | of shares      |
| Name of trust                            | Address  | Enter code or double click below | Description              | Long position | Short position |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
| 39. Supplementary information            |  |                                  |                          |               |                |
| The percentage level of interests in the | shares held by Kwan Pak Hoo Bankee has increased due to a cancellation of 22,000 issued shares o | f Celestial Asia Sec             | curities Holdings Limite | ed.           |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |
| 40. Check this box if this is a          | revision of a previously submitted form  |                                  |                          |               |                |
|  |  |                                  |                          |               |                |



DB20250923E00010

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 22    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

| 00855<br>3. Stock code         |  |
|--------------------------------|--|
| 4. Name of listed corporation  |  |
| China Water Affairs Group Ltd. |  |

| 5. Name of associated corporation of the listed corporation                         | 9. Number of issued shares in class     |                                     |
|---|---|-------------------------------------|
| Kangda International Environmental Company Limited                                  |   | 2,307,008,500                       |
| 6. Registered office  | 10. Business registration number        |                                     |
| Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands |   |                                     |
| 7. Principal place of business  | 11. Place of incorporation              | Certificate of Incorporation number |
| Suite 6409, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong                |   |                                     |
| 8. Class of shares in which interested  | 12. Exchange on which listed            |                                     |
| Ordinary  | The Stock Exchange of Hong Kong Limited |                                     |

| ○ For individual director, please | fill in boxes 13 to 19:    |                              |                                       |                   |                                     |  |  |
|-----------------------------------|----------------------------|------------------------------|---------------------------------------|-------------------|-------------------------------------|--|--|
| 13. Name of director (English)    | as printed on HKID Card/Pa | ssport                       | 16. Name of director (Chinese)        |                   |                                     |  |  |
| Duan                              | Chuan Lian                 | g                            | 段傳良                                   |                   |                                     |  |  |
| (Surname)                         | (Other name                | es)                          |                                       |                   |                                     |  |  |
| 14. HKID Card/Passport/PRC R      | esident Card number        | Country of issue of Passport | 17. Chinese Character Code as printed | l on HKID Card    |                                     |  |  |
|                                   |                            |                              | 300802785328                          |                   |                                     |  |  |
| 15. Address of director           |                            |                              | 18. Daytime telephone number          |                   |                                     |  |  |
|                                   |                            |                              | 19. Email address                     |                   |                                     |  |  |
|                                   |                            |                              |                                       |                   |                                     |  |  |
| ○ For corporate director, please  | fill in boxes 20 to 29:    |                              |                                       |                   |                                     |  |  |
| 20. Name of director              |                            |                              | 23. Business registration number      |                   |                                     |  |  |
|                                   |                            |                              |                                       |                   | ,                                   |  |  |
|                                   |                            |                              | 24. Place of incorporation            |                   | Certificate of Incorporation number |  |  |
|                                   |                            |                              |                                       |                   |                                     |  |  |
| 21. Registered office             |                            |                              | 25. Contact person                    |                   |                                     |  |  |
|                                   |                            |                              |                                       |                   |                                     |  |  |
|                                   |                            |                              | 26. Daytime telephone number          | 27. Email         | address                             |  |  |
|                                   |                            |                              |                                       |                   |                                     |  |  |
| 22. Principal place of business   | in Hong Kong               |                              | 28. Exchange on which listed          |                   |                                     |  |  |
|                                   |                            |                              | 29. Name of listed parent and exchang | e on which parent | t is listed                         |  |  |

|                   |  |  |  | Capacity in which s | hares were                                   | /are held        | Number of shares                                |     | On Ex                     | change      |                                   | Off Excha                        | inge          |
|-------------------|--|--|--|---------------------|--|------------------|---|-----|---------------------------|-------------|-----------------------------------|----------------------------------|---------------|
|                   | Brief descr                                  | ription of relevant event  | Before rele                                  | evant event         | After relev                                  | ant event        | bought/sold or involved Currency of transaction |     | Highest price (per share) | (nor chara) | Average consideration (per share) | Nature of o                      | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The number of shares in which you are interested has increased because: you purchased the shares | Enter<br>code or<br>double<br>click<br>below | Beneficial owner    | Enter<br>code or<br>double<br>click<br>below | Beneficial owner | 311,731,451                                     | HKD |                           |             | 0.3480                            | Enter code or double click below | Cash          |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |                  |   |     |                           |             |                                   |                                  |               |

### 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 546,728,004            | 23.70                 |
| Short position |                        |                       |

### 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |       |
|----------------|------------------------|-----------------------|-------|
| Long position  | 858,459,455            | 3                     | 37.21 |
| Short position |                        |                       |       |

| 33. Capacity in w                | which interests disclosed in Box 32 are held |                  | Add Row      | Delete Row     |
|----------------------------------|--|------------------|--------------|----------------|
|                                  | Capacity code                                | Number of shares |              |                |
| Enter code or double click below | Description                                  | L                | ong position | Short position |
| 2101                             | Beneficial owner                             |                  | 858,459,455  |                |

#### 34. Further information in derivative interests in associated corporation Add Long Position Delete Long Position **Add Short Position Delete Short Position** Exercise period Consideration - if derivatives granted by associated corporation Derivatives code (dd/mm/yyyy) Number of Price on shares Enter code or Price for grant Description **Begins** Currency Currency Exercise price Currency Ends double click below assignment

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   | Name of child/sp | OUSA                  | Address             |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

|                                    |   |                                     |             | Г             |                |  |  |  |
|------------------------------------|---|-------------------------------------|-------------|---------------|----------------|--|--|--|
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    | <u> </u>  |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
| 38. Further information from a tru | ustee, a beneficiary of a trust, or a person who has set up a discretionary trust |                                     |             | Add Row       | Delete Row     |  |  |  |
|                                    |   | Sta                                 | atus code   | Number o      | of shares      |  |  |  |
| Name of trust                      | Address   | Enter code or<br>double click below | Description | Long position | Short position |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
| 39. Supplementary information      |   |                                     |             |               |                |  |  |  |
|                                    | nconditional cash offer closed on 22 September 2025.                              |                                     |             |               |                |  |  |  |
| ĺ                                  | ·   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
| 40. Check this box if this is a    | a revision of a previously submitted form   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |
|                                    |   |                                     |             |               |                |  |  |  |



DB20250922E00400

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 17    | 09      | 2025   |  |  |
|-------|---------|--------|--|--|
| (day) | (month) | (year) |  |  |

| (day) | (month) | (year) |
|-------|---------|--------|

| 06623<br>3. Stock code        |  |
|-------------------------------|--|
| 4. Name of listed corporation |  |
| Lufax Holding Ltd             |  |

| 5. Name of associated corporation of the listed corporation   | 9. Number of issued shares in class     |                                     |
|---|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.  |   | 7,447,576,912                       |
| 6. Registered office  | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China        |   |                                     |
| 7. Principal place of business  | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China |   |                                     |
| 8. Class of shares in which interested  | 12. Exchange on which listed            |                                     |
| H Shares  | The Stock Exchange of Hong Kong Limited |                                     |

| ○ For individual director, please | e fill in boxes 13 to 19:   |                              |  |                              |                                     |  |  |
|-----------------------------------|-----------------------------|------------------------------|--|------------------------------|-------------------------------------|--|--|
| 13. Name of director (English)    | as printed on HKID Card/Pas | ssport                       | 16. Name of director (Chinese)         |                              |                                     |  |  |
| GUO                               | Shibang                     |                              | 郭世邦                                    |                              |                                     |  |  |
| (Surname)                         | (Other names)               |                              | =                                      |                              |                                     |  |  |
| 14. HKID Card/Passport/PRC F      | Resident Card number        | Country of issue of Passport | 17. Chinese Character Code as printed  | on HKID Card                 |                                     |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
| 15. Address of director           |                             |                              | 18. Daytime telephone number           | 18. Daytime telephone number |                                     |  |  |
|                                   |                             |                              | 19. Email address                      |                              |                                     |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
| For corporate director, please    | fill in boxes 20 to 29:     |                              |  |                              |                                     |  |  |
| 20. Name of director              |                             |                              | 23. Business registration number       |                              |                                     |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
|                                   |                             |                              | 24. Place of incorporation             |                              | Certificate of Incorporation number |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
| 21. Registered office             |                             |                              | 25. Contact person                     |                              |                                     |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
|                                   |                             |                              | 26. Daytime telephone number           | 27. Email                    | address                             |  |  |
|                                   |                             |                              |  |                              |                                     |  |  |
| 22. Principal place of business   | in Hong Kong                |                              | 28. Exchange on which listed           |                              |                                     |  |  |
|                                   |                             |                              | 29. Name of listed parent and exchange | e on which parent            | t is listed                         |  |  |

|                   |  |   |  | Capacity in which |  | /are held  | Number of shares |                         | On Ex                     | change                    |                                   | Off Excha                                    | nge           |
|-------------------|--|---|--|-------------------|--|--|------------------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief descr                                  | ription of relevant event   | Before rele                                  | vant event        | After relev                                  | ant event  | hought/sold or   | Currency of transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                   | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 134,775          | HKD                     | 58.1000                   | 56.6184                   |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                   | Enter<br>code or<br>double<br>click<br>below |  |                  |                         |                           |                           |                                   |  |               |

### 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 90,598                 | 0.00                  |
| Short position |                        |                       |

### 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 225,373                | 0.00                  |
| Short position |                        |                       |

| 33. Capacity in v                | which interests disclosed in Box 32 are held                                |                  | Add Row      | Delete Row     |
|----------------------------------|---|------------------|--------------|----------------|
|                                  | Capacity code   | Number of shares |              |                |
| Enter code or double click below | Description   | L                | ong position | Short position |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |                  | 225,373      |                |

#### 34. Further information in derivative interests in associated corporation Add Long Position Delete Long Position **Add Short Position Delete Short Position** Exercise period Consideration - if derivatives granted by associated corporation Derivatives code (dd/mm/yyyy) Number of Price on shares Enter code or Price for grant Currency Description **Begins** Currency Exercise price Currency Ends double click below assignment

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   |                  |                       |                     |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 38. Further information from a tru  | stee, a beneficiary of a trust, or a person who has set up a discretionary trust                      |                      |                        | Add Row                 | Delete Row               |  |  |  |  |
|---|---|----------------------|------------------------|-------------------------|--------------------------|--|--|--|--|
| Name of trust   | Address   | Enter code or        | atus code  Description | Number of Long position | of shares Short position |  |  |  |  |
|   |   | double click below   | Безсприон              | Long position           | Onort position           |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
| 39. Supplementary information   |   |                      |                        |                         |                          |  |  |  |  |
| BOX-30 & 33: 134,775 H shares were granted to Guo Shibang on 17 September 2025 (interested in 225,373 H shares in total) under the Long-term Service Plans of Ping An Insurance (Group) Company of China, Ltd., which is the associated corporation of the listed corporation. The shares are held by a trust and will be vested upon his retirement subject to certain conditions. |   |                      |                        |                         |                          |  |  |  |  |
| willon is the associated corporation of   | the listed corporation. The shares are held by a trust and will be vested upon his retirement subject | to certain condition | ліъ.                   |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
| 40.    Check this box if this is a  | revision of a previously submitted form DB20250922E00180  |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |
|   |   |                      |                        |                         |                          |  |  |  |  |



DB20250922E00396

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

| 1. | Date | of | rel | eva | nt | even |
|----|------|----|-----|-----|----|------|
|----|------|----|-----|-----|----|------|

| 17    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

| 4. Name of listed corporation |  |
|-------------------------------|--|
| 平安健康醫療科技有限公司                  |  |

| 5. Name of associated corporation of the listed corporation  | 9. Number of issued shares in class     |                                     |
|--|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.   |   | 7,447,576,912                       |
| 6. Registered office   | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China        |   |                                     |
| 7. Principal place of business   | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China |   |                                     |
| 8. Class of shares in which interested   | 12. Exchange on which listed            |                                     |
| H Shares   | The Stock Exchange of Hong Kong Limited |                                     |

| ○ For individual director, please                               | fill in boxes 13 to 19: |                              |  |                  |                                     |  |  |
|---|-------------------------|------------------------------|--|------------------|-------------------------------------|--|--|
| 13. Name of director (English) as printed on HKID Card/Passport |                         |                              | 16. Name of director (Chinese)         |                  |                                     |  |  |
| Cai   | Fangfang                |                              | 蔡方方                                    |                  |                                     |  |  |
| (Surname)   | (Other nam              | es)                          | 1                                      |                  |                                     |  |  |
| 14. HKID Card/Passport/PRC F                                    | esident Card number     | Country of issue of Passport | 17. Chinese Character Code as printed  | l on HKID Card   |                                     |  |  |
|   |                         |                              |  |                  |                                     |  |  |
| 15. Address of director   |                         |                              | 18. Daytime telephone number           |                  |                                     |  |  |
|   |                         |                              | 19. Email address                      |                  |                                     |  |  |
|   |                         |                              |  |                  |                                     |  |  |
| For corporate director, please                                  | fill in boxes 20 to 29: |                              |  |                  |                                     |  |  |
| 20. Name of director  |                         |                              | 23. Business registration number       |                  |                                     |  |  |
|   |                         |                              |  |                  |                                     |  |  |
|   |                         |                              | 24. Place of incorporation             |                  | Certificate of Incorporation number |  |  |
|   |                         |                              |  |                  |                                     |  |  |
| 21. Registered office   |                         |                              | 25. Contact person                     |                  |                                     |  |  |
|   |                         |                              |  |                  |                                     |  |  |
|   |                         |                              | 26. Daytime telephone number           | 27. Email        | address                             |  |  |
|   |                         |                              |  |                  |                                     |  |  |
| 22. Principal place of business in Hong Kong                    |                         |                              | 28. Exchange on which listed           |                  |                                     |  |  |
|   |                         |                              | 29. Name of listed parent and exchange | e on which paren | t is listed                         |  |  |

|                   |  |   |  | Capacity in which s | hares were                                   | /are held  | Number of shares        |                         | On Ex                     | change                    |                                   | Off Excha                                    | nge           |
|-------------------|--|---|--|---------------------|--|--|-------------------------|-------------------------|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   | Brief descr                                  | iption of relevant event  | Before rele                                  | vant event          | After relev                                  | ant event  | bought/sold or involved | Currency of transaction | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter code or double click below             | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 192,535                 | HKD                     | 58.1000                   | 56.6184                   |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |  |                         |                         |                           |                           |                                   |  |               |

## 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 301,995                | 0.00                  |
| Short position |                        |                       |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 494,530                | 0.01                  |
| Short position |                        |                       |

| 33. Capacity in v                | which interests disclosed in Box 32 are held                                |                  | Add Row      | Delete Row     |  |
|----------------------------------|---|------------------|--------------|----------------|--|
|                                  | Capacity code   | Number of shares |              |                |  |
| Enter code or double click below | Description   | L                | ong position | Short position |  |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |                  | 494,530      |                |  |

| 34. Further information in derivative interests in associated corporation |   |             |        |      |          | Add Long Position Delete Long Position Add Short Position Delet |               |                  |               |                     |           |
|---|---|-------------|--------|------|----------|---|---------------|------------------|---------------|---------------------|-----------|
|   | Derivatives code Exercise period (dd/mm/yyyy) |             |        |      |          | Consideration - in  | f derivatives | granted by assoc | iated corpora | ation               | Number of |
|   | Enter code or double click below              | Description | Begins | Ends | Currency | Price for grant   | Currency      | Exercise price   | Currency      | Price on assignment | shares    |

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   | Name of child/sp | OUSA                  | Address             |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 20 Further information from a tru      |  |                     |                         |                         |                     |  |  |  |  |
|--|--|---------------------|-------------------------|-------------------------|---------------------|--|--|--|--|
| 56. Further information from a tru     | stee, a beneficiary of a trust, or a person who has set up a discretionary trust                         | 04                  | atus and a              | Add Row                 | Delete Row          |  |  |  |  |
| Name of trust                          | Address  | Enter code or       | atus code               | Number of               |                     |  |  |  |  |
|  |  | double click below  | Description             | Long position           | Short position      |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  | •                   |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
| 20. Complementary information          |  |                     |                         |                         |                     |  |  |  |  |
| 39. Supplementary information          | a approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. ("PA") on 14          | December 2019       | DA granted Coi Fangfar  | og with 102 525 U sh    | area as part of the |  |  |  |  |
| payroll payable to her on 17 Septembe  | r 2025 (interested in 494,530 H shares in total). The H shares are held by a trust and subject to the sa | tisfaction of certa | ain terms and condition | s, the H shares will ve | est and be          |  |  |  |  |
| transferred to Cai Fangfang upon her r | etirement.   |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
| 40. Check this box if this is a        | revision of a previously submitted form  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |
|  |  |                     |                         |                         |                     |  |  |  |  |



DB20250922E00395

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

| 1 | . Date | ٥f | r۵ | leva | nt | eve | 'n |
|---|--------|----|----|------|----|-----|----|
|   |        |    |    |      |    |     |    |

| 17    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

| 06623<br>3. Stock code        |
|-------------------------------|
| 4. Name of listed corporation |
| Lufax Holding Ltd             |

| 5. Name of associated corporation of the listed corporation   | 9. Number of issued shares in class     |                                     |
|---|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.  |   | 7,447,576,912                       |
| 6. Registered office  | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China        |   |                                     |
| 7. Principal place of business  | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China |   |                                     |
| 8. Class of shares in which interested  | 12. Exchange on which listed            |                                     |
| H Shares  | The Stock Exchange of Hong Kong Limited |                                     |

| For individual director, please fill in l | boxes 13 to 19:      |                              |  |                   |                                     |  |  |  |  |
|---|----------------------|------------------------------|--|-------------------|-------------------------------------|--|--|--|--|
| 13. Name of director (English) as pri     | nted on HKID Card/Pa | assport                      | 16. Name of director (Chinese)                     |                   |                                     |  |  |  |  |
| Fu  | Xin                  |                              | 付欣   |                   |                                     |  |  |  |  |
| (Surname)                                 | (Other nam           | es)                          |  |                   |                                     |  |  |  |  |
| 14. HKID Card/Passport/PRC Reside         | nt Card number       | Country of issue of Passport | 17. Chinese Character Code as printed on HKID Card |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
| 15. Address of director                   |                      |                              | 18. Daytime telephone number                       |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
|   |                      |                              | 19. Email address                                  |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
| For corporate director, please fill in b  | poxes 20 to 29:      |                              | 1  |                   |                                     |  |  |  |  |
| 20. Name of director                      |                      |                              | 23. Business registration number                   |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   | T                                   |  |  |  |  |
|   |                      |                              | 24. Place of incorporation                         |                   | Certificate of Incorporation number |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
| 21. Registered office                     |                      |                              | 25. Contact person                                 |                   |                                     |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
|   |                      |                              | 26. Daytime telephone number                       | 27. Email         | address                             |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |
| 22. Principal place of business in Ho     | ng Kong              |                              | 28. Exchange on which listed                       |                   |                                     |  |  |  |  |
|   |                      |                              | 29. Name of listed parent and exchang              | e on which parent | is listed                           |  |  |  |  |
|   |                      |                              |  |                   |                                     |  |  |  |  |

|                   |  |   |  | Capacity in which s | hares were                                   | /are held  | Number of shares |                           | On Ex                     | change                            |             | Off Excha                                    | ange |
|-------------------|--|---|--|---------------------|--|--|------------------|---------------------------|---------------------------|-----------------------------------|-------------|--|------|
|                   | Brief description of relevant event          |   | Before rele                                  |                     |  | bought/sold or involved  |                  | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o | consideration                                |      |
| Long<br>position  | Enter code or double click below             | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 192,535          | HKD                       | 58.1000                   | 56.6184                           |             | Enter<br>code or<br>double<br>click<br>below |      |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                     | Enter<br>code or<br>double<br>click<br>below |  |                  |                           |                           |                                   |             |  |      |

## 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 241,596                | 0.00                  |
| Short position |                        |                       |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 434,131                | 0.01                  |
| Short position |                        |                       |

| 33. Capacity in v                | which interests disclosed in Box 32 are held                                |   | Add Row      | Delete Row     |
|----------------------------------|---|---|--------------|----------------|
|                                  | Capacity code   |   | Number o     | of shares      |
| Enter code or double click below | Description   | L | ong position | Short position |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |   | 434,131      |                |

| 34. Further information in derivative interests in associated corporation |                                  |               |                    |                     |          | Add Long Position  | n Delete      | e Long Position  | Add Short     | Position Del        | ete Short Position |
|---|----------------------------------|---------------|--------------------|---------------------|----------|--------------------|---------------|------------------|---------------|---------------------|--------------------|
|   | Der                              | ivatives code | Exercise<br>(dd/mn | e period<br>n/yyyy) |          | Consideration - in | f derivatives | granted by assoc | iated corpora | ation               | Number of          |
|   | Enter code or double click below | Description   | Begins             | Ends                | Currency | Price for grant    | Currency      | Exercise price   | Currency      | Price on assignment | shares             |

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   | Name of child/sp | OUSA                  | Address             |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 38. Further information from a tru       | istee, a beneficiary of a trust, or a person who has set up a discretionary trust  |                                  |                        | Add Row             | Delete Row        |  |  |  |  |  |
|--|--|----------------------------------|------------------------|---------------------|-------------------|--|--|--|--|--|
|  |  | Sta                              | atus code              | Number              | of shares         |  |  |  |  |  |
| Name of trust                            | Address  | Enter code or double click below | Description            | Long position       | Short position    |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  | 1                                | <u>I</u>               |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
| 39. Supplementary information            |  |                                  |                        |                     |                   |  |  |  |  |  |
| BOX-30 & 33: 192,535 H shares were gr    | anted to Fu Xin on 17 September 2025 (interested in 434,131 H shares in total) under the Long-term<br>I corporation. The shares are held by a trust and will be vested upon her retirement subject to certai | Service Plans of F               | Ping An Insurance (Gro | up) Company of Chir | a, Ltd., which is |  |  |  |  |  |
| the associated corporation of the listed | a corporation. The shares are held by a trust and will be vested upon her retirement subject to certain  | n conditions.                    |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
| 40.  Check this box if this is a         | a revision of a previously submitted form  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |
|  |  |                                  |                        |                     |                   |  |  |  |  |  |



DB20250922E00393

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 17    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

| 01833<br>3. Stock code        |  |
|-------------------------------|--|
| 4. Name of listed corporation |  |
| 平安健康醫療科技有限公司                  |  |

| 5. Name of associated corporation of the listed corporation  | 9. Number of issued shares in class     |                                     |
|--|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.   |   | 7,447,576,912                       |
| 6. Registered office   | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China        |   |                                     |
| 7. Principal place of business   | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China |   |                                     |
| 8. Class of shares in which interested   | 12. Exchange on which listed            |                                     |
| H Shares   | The Stock Exchange of Hong Kong Limited |                                     |

| For individual director, please fill in l | boxes 13 to 19:      |                              |  |                |                                     |  |  |  |
|---|----------------------|------------------------------|--|----------------|-------------------------------------|--|--|--|
| 13. Name of director (English) as pri     | nted on HKID Card/Pa | assport                      | 16. Name of director (Chinese)                                   |                |                                     |  |  |  |
| Fu  | Xin                  |                              | 付欣   |                |                                     |  |  |  |
| (Surname)                                 | (Other nam           | es)                          | _  |                |                                     |  |  |  |
| 14. HKID Card/Passport/PRC Reside         | nt Card number       | Country of issue of Passport | 17. Chinese Character Code as printed                            | d on HKID Card |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
| 15. Address of director                   |                      |                              | 18. Daytime telephone number                                     |                |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
|   |                      |                              | 19. Email address  |                |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
| For corporate director, please fill in b  | poxes 20 to 29:      |                              | 1  |                |                                     |  |  |  |
| 20. Name of director                      |                      |                              | 23. Business registration number                                 |                |                                     |  |  |  |
|   |                      |                              |  |                | T                                   |  |  |  |
|   |                      |                              | 24. Place of incorporation                                       |                | Certificate of Incorporation number |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
| 21. Registered office                     |                      |                              | 25. Contact person   |                |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
|   |                      |                              | 26. Daytime telephone number                                     | 27. Email      | address                             |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |
| 22. Principal place of business in Ho     | ng Kong              |                              | 28. Exchange on which listed                                     |                |                                     |  |  |  |
|   |                      |                              | 29. Name of listed parent and exchange on which parent is listed |                |                                     |  |  |  |
|   |                      |                              |  |                |                                     |  |  |  |

|                   |  |   | Capacity in which shares were/are held       |                       | Number of shares                             |  | On Exchange                                     |     |                           | Off Excha                 | ange                              |  |  |
|-------------------|--|---|--|-----------------------|--|--|---|-----|---------------------------|---------------------------|-----------------------------------|--|--|
|                   | Brief desc                                   | Brief description of relevant event   |  | Before relevant event |  | ant event  | bought/sold or involved Currency of transaction |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of consideration                      |  |
| Long<br>position  | Enter code or double click below             | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |                       | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 192,535   | HKD | 58.1000                   | 56.6184                   |                                   | Enter<br>code or<br>double<br>click<br>below |  |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |                       | Enter<br>code or<br>double<br>click<br>below |  |   |     |                           |                           |                                   |  |  |

## 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 241,596                | 0.00                  |
| Short position |                        |                       |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 434,131                | 0.01                  |
| Short position |                        |                       |

| 33. Capacity in v                | which interests disclosed in Box 32 are held                                |   | Add Row      | Delete Row     |
|----------------------------------|---|---|--------------|----------------|
|                                  | Capacity code   |   | Number o     | of shares      |
| Enter code or double click below | Description   | L | ong position | Short position |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |   | 434,131      |                |

| 34. Further information in derivative interests in associated corporation |                                  |               |                    |                     |          | Add Long Position  | n Delete      | e Long Position  | Add Short     | Position Del        | ete Short Position |
|---|----------------------------------|---------------|--------------------|---------------------|----------|--------------------|---------------|------------------|---------------|---------------------|--------------------|
|   | Der                              | ivatives code | Exercise<br>(dd/mn | e period<br>n/yyyy) |          | Consideration - in | f derivatives | granted by assoc | iated corpora | ation               | Number of          |
|   | Enter code or double click below | Description   | Begins             | Ends                | Currency | Price for grant    | Currency      | Exercise price   | Currency      | Price on assignment | shares             |

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   | Name of child/sp | OUSA                  | Address             |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 38. Further information from a tru     | stee, a beneficiary of a trust, or a person who has set up a discretionary trust   |  |  | Add Row                                       | Delete Row                              |
|--|--|--|--|---|---|
|  |  | Sta                                    | atus code  | Number o                                      | of shares                               |
| Name of trust                          | Address  | Enter code or double click below       | Description  | Long position                                 | Short position                          |
|  |  |  |  |   |   |
|  |  |  |  |   |   |
|  |  |  |  |   |   |
|  |  |  |  |   |   |
|  |  |  |  |   |   |
|  |  | ı                                      |  | <u> </u>                                      |   |
|  |  |  |  |   |   |
| 39. Supplementary information          |  |  |  |   |   |
| Pursuant to the Long-term Service Plan | n approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. ("PA") on 14 De<br>interested in 434,131 H shares in total). The H shares are held by a trust and subject to the satisfaction | ecember 2018, PA<br>on of certain term | A granted Fu Xin with 19<br>as and conditions, the H | 92,535 H shares as pa<br>shares will vest and | art of the payroll<br>be transferred to |
| ·                                      |  |  |  |   |   |
|  |  |  |  |   |   |
| 40.    Check this box if this is a     | revision of a previously submitted form  |  |  |   |   |
|  |  |  |  |   |   |
|  |  |  |  |   |   |



DB20250922E00392

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 17    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

| 01833<br>3. Stock code        |  |
|-------------------------------|--|
| 4. Name of listed corporation |  |
| 平安健康醫療科技有限公司                  |  |

| 5. Name of associated corporation of the listed corporation  | 9. Number of issued shares in class     |                                     |
|--|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.   |   | 7,447,576,912                       |
| 6. Registered office   | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China        |   |                                     |
| 7. Principal place of business   | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People's Republic of China |   |                                     |
| 8. Class of shares in which interested   | 12. Exchange on which listed            |                                     |
| H Shares   | The Stock Exchange of Hong Kong Limited |                                     |

| C For individual director, please            | fill in boxes 13 to | 19:            |                              |                                       |                   |                                     |  |  |  |
|--|---------------------|----------------|------------------------------|---------------------------------------|-------------------|-------------------------------------|--|--|--|
| 13. Name of director (English) a             | s printed on H      | (ID Card/Passp | port                         | 16. Name of director (Chinese)        |                   |                                     |  |  |  |
| GUO  |                     | MICHAEL        |                              | 郭晓涛                                   |                   |                                     |  |  |  |
| (Surname)                                    |                     | (Other names)  |                              | _                                     |                   |                                     |  |  |  |
| 14. HKID Card/Passport/PRC R                 | esident Card nu     | mber           | Country of issue of Passport | 17. Chinese Character Code as printed | d on HKID Card    |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
| 15. Address of director                      |                     |                |                              | 18. Daytime telephone number          |                   |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
|  |                     |                |                              | 19. Email address                     |                   |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
| For corporate director, please               | fill in boxes 20 to | 29:            |                              | 1                                     |                   |                                     |  |  |  |
| 20. Name of director                         |                     |                |                              | 23. Business registration number      |                   |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
|  |                     |                |                              | 24. Place of incorporation            |                   | Certificate of Incorporation number |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
| 21. Registered office                        |                     |                |                              | 25. Contact person                    |                   |                                     |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
|  |                     |                |                              | 26. Daytime telephone number          | 27. Email         | address                             |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |
| 22. Principal place of business in Hong Kong |                     |                |                              | 28. Exchange on which listed          |                   |                                     |  |  |  |
|  |                     |                |                              | 29. Name of listed parent and exchang | e on which parent | is listed                           |  |  |  |
|  |                     |                |                              |                                       |                   |                                     |  |  |  |

|                   |  |   |  | Capacity in which shares were/are held  Number of shares |  | Number of shares   |                           | On Ex                     | change                            |             | Off Excha     | nge  |  |
|-------------------|--|---|--|--|--|--|---------------------------|---------------------------|-----------------------------------|-------------|---------------|--|--|
|                   | Brief description of relevant event          |   |  |  | bought/sold or                               | Currency of transaction  | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o | consideration |  |  |
| Long<br>position  | double                                       | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 288,803                   | HKD                       | 58.1000                           | 56.6184     |               | Enter<br>code or<br>double<br>click<br>below |  |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below |  | Enter<br>code or<br>double<br>click<br>below |  |                           |                           |                                   |             |               |  |  |

# 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 332,194                | 0.00                  |
| Short position |                        |                       |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 620,997                | 0.01                  |
| Short position |                        |                       |

| 33. Capacity in w                | which interests disclosed in Box 32 are held                                |    | Add Row Delete Roy |                |  |  |  |
|----------------------------------|---|----|--------------------|----------------|--|--|--|
|                                  | Capacity code   |    | Number             | of shares      |  |  |  |
| Enter code or double click below | Description   | Lo | ong position       | Short position |  |  |  |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |    | 620,997            |                |  |  |  |

| 34. Further information in derivative interests in associated corporation |  |                                  |               |                    |                     |          | Add Long Positio  | n Delet       | e Long Position    | Add Short     | Position De         | lete Short Position |
|---|--|----------------------------------|---------------|--------------------|---------------------|----------|-------------------|---------------|--------------------|---------------|---------------------|---------------------|
|   |  | Der                              | ivatives code | Exercise<br>(dd/mn | e period<br>n/yyyy) |          | Consideration - i | f derivatives | s granted by assoc | iated corpora | ation               | Number of           |
|   |  | Enter code or double click below | Description   | Begins             | Ends                | Currency | Price for grant   | Currency      | Exercise price     | Currency      | Price on assignment | shares              |

| ong Position(s)                               | l l              |                       |                     |                  | 1.1 |                   |            | 1         | 11                    |               | 1              |
|---|------------------|-----------------------|---------------------|------------------|-----|-------------------|------------|-----------|-----------------------|---------------|----------------|
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| Short Position(s)                             |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| I   |                  |                       | <b>'</b>            |                  |     | 1                 |            |           | I                     | -1            |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 5. Further infor                              | mation in relat  | ion to interests of c | hildren under 18 ar | nd/or spouse     |     |                   |            |           |                       | Add Roy       | v Delete Rov   |
| hild/Spouse                                   | Name of child/sp | OUSA                  | Address             |                  |     |                   |            |           |                       | Number        | of shares      |
| тіііа/оройзе                                  | Name of child/sp | ouse                  | Address             |                  |     |                   |            |           |                       | Long position | Short position |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
|   |                  |                       |                     |                  |     |                   |            |           |                       |               |                |
| 6. Further infor                              | mation in relat  | ion to interests of c | orporations contro  | lled by director |     |                   |            |           |                       | Add Rov       |                |
|   |                  | ion to interests of c |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) |               |                |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
|   |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |
| 36. Further information (Name of controlled ( |                  |                       |                     | lled by director |     | Name of controlli | ing person | % control | Direct interest (Y/N) | Number        | of shares      |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 38. Further information from a tru     | stee, a beneficiary of a trust, or a person who has set up a discretionary trust   |   |  | Add Row   | Delete Row                      |  |  |  |  |  |
|--|--|---|--|---|---------------------------------|--|--|--|--|--|
|  |  | Sta                                     | atus code                                    | Number o  |                                 |  |  |  |  |  |
| Name of trust                          | Address  | Enter code or double click below        | Description                                  | Long position                                   | Short position                  |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
| 39. Supplementary information          |  |   |  |   |                                 |  |  |  |  |  |
| Pursuant to the Long-term Service Plar | approved by the shareholders of Ping An Insurance (Group) Company of China, Ltd. ("PA") on 14 Decr 2025 (interested in 620,997 H shares in total). The H shares are held by a trust and subject to the satirement. | ecember 2018, PA<br>atisfaction of cert | granted Michael Guo vain terms and condition | with 288,803 H share<br>ns, the H shares will v | s as part of the<br>rest and be |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
| 40.  Check this box if this is a       | revision of a previously submitted form  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |
|  |  |   |  |   |                                 |  |  |  |  |  |



DB20250922E00389

# Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3B.

### 1. Date of relevant event

| 17    | 09      | 2025   |
|-------|---------|--------|
| (day) | (month) | (year) |

| (day) | (month) | (year) |
|-------|---------|--------|

|   | 06623<br>3. Stock code        |
|---|-------------------------------|
| ŀ | 4. Name of listed corporation |
|   | Lufax Holding Ltd             |

| 5. Name of associated corporation of the listed corporation   | 9. Number of issued shares in class     |                                     |
|---|---|-------------------------------------|
| Ping An Insurance (Group) Company of China, Ltd.  |   | 7,447,576,912                       |
| 6. Registered office  | 10. Business registration number        |                                     |
| 47th, 48th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China        |   |                                     |
| 7. Principal place of business  | 11. Place of incorporation              | Certificate of Incorporation number |
| 47th, 48th, 108th, 109th, 110th, 111th, 112th Floors, Ping An Finance Center, No.5033 Yitian Road, Futian District, Shenzhen, the People 's Republic of China |   |                                     |
| 8. Class of shares in which interested  | 12. Exchange on which listed            |                                     |
| H Shares  | The Stock Exchange of Hong Kong Limited |                                     |

| ○ For individual director, please            | e fill in boxes 13 to  | 19:           |      |  |                |                                     |  |  |
|--|--|---------------|------|--|----------------|-------------------------------------|--|--|
| 13. Name of director (English)               | as printed on HKI  | ID Card/Passp | port | 16. Name of director (Chinese)   |                |                                     |  |  |
| Xie  | Y  | Yonglin       |      | 謝永林  |                |                                     |  |  |
| (Surname)                                    | (  | (Other names) |      | -  |                |                                     |  |  |
| 14. HKID Card/Passport/PRC I                 | 14. HKID Card/Passport/PRC Resident Card number Country of issue of Passport |               |      |  | d on HKID Card |                                     |  |  |
|  |  |               |      |  |                |                                     |  |  |
| 15. Address of director                      |  |               |      | 18. Daytime telephone number   |                |                                     |  |  |
|  |  |               |      | 19. Email address  |                |                                     |  |  |
|  |  |               |      |  |                |                                     |  |  |
| For corporate director, please               | e fill in boxes 20 to 2  | 29:           |      |  |                |                                     |  |  |
| 20. Name of director                         |  |               |      | 23. Business registration number   |                |                                     |  |  |
|  |  |               |      |  |                |                                     |  |  |
|  |  |               |      | 24. Place of incorporation   |                | Certificate of Incorporation number |  |  |
|  |  |               |      |  |                |                                     |  |  |
| 21. Registered office                        |  |               |      | 25. Contact person   |                |                                     |  |  |
|  |  |               |      |  |                |                                     |  |  |
|  |  |               |      | 26. Daytime telephone number   | 27. Email      | address                             |  |  |
|  |  |               |      |  |                |                                     |  |  |
| 22. Principal place of business in Hong Kong |  |               |      | 28. Exchange on which listed  29. Name of listed parent and exchange on which parent is listed |                |                                     |  |  |

|                   | Brief description of relevant event          |   |  | Capacity in which s | hares were                                   | /are held  | Number of shares           |     | On Ex                     | change                    |                                   | Off Excha                                    | inge          |
|-------------------|--|---|--|---------------------|--|--|----------------------------|-----|---------------------------|---------------------------|-----------------------------------|--|---------------|
|                   |  |   | rief description of relevant event Before releva |                     |  |  | bought/sold or transaction |     | Highest price (per share) | Average price (per share) | Average consideration (per share) | Nature of o                                  | consideration |
| Long<br>position  | Enter<br>code or<br>double<br>click<br>below | The number of shares in which you are interested has increased because: Any other event (you must briefly describe the relevant event in the Supplementary Information box) | Enter<br>code or<br>double<br>click<br>below     |                     | Enter<br>code or<br>double<br>click<br>below | Other (you must<br>describe the capacity<br>in the Supplementary<br>Information box) | 250,296                    | HKD | 58.1000                   | 56.6184                   |                                   | Enter<br>code or<br>double<br>click<br>below |               |
| Short<br>position | Enter<br>code or<br>double<br>click<br>below |   | Enter<br>code or<br>double<br>click<br>below     |                     | Enter<br>code or<br>double<br>click<br>below |  |                            |     |                           |                           |                                   |  |               |

## 31. Total shares immediately before the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 452,992                | 0.01                  |
| Short position |                        |                       |

# 32. Total shares immediately after the relevant event

|                | Total number of shares | Percentage figure (%) |
|----------------|------------------------|-----------------------|
| Long position  | 703,288                | 0.01                  |
| Short position |                        |                       |

| 33. Capacity in v                | which interests disclosed in Box 32 are held                                |                  | Add Row      | Delete Row     |  |
|----------------------------------|---|------------------|--------------|----------------|--|
|                                  | Capacity code   | Number of shares |              |                |  |
| Enter code or double click below | Description   | L                | ong position | Short position |  |
| 2501                             | Other (you must describe the capacity in the Supplementary Information box) |                  | 703,288      |                |  |

| 34. Further information in derivative interests in associated corporation |  |   |             |        |      | Add Long Position Delete Long Position Add Short Position Dele |  |          |                | lete Short Position |                     |           |
|---|--|---|-------------|--------|------|--|--|----------|----------------|---------------------|---------------------|-----------|
|   |  | Derivatives code Exercise period (dd/mm/yyyy) |             |        |      |  | Consideration - if derivatives granted by associated corporation |          |                |                     |                     | Number of |
|   |  | Enter code or double click below              | Description | Begins | Ends | Currency   | Price for grant  | Currency | Exercise price | Currency            | Price on assignment | shares    |

|                    |                   |                      |                     |                  | 1               |             | 1         |                       |               |                             |
|--------------------|-------------------|----------------------|---------------------|------------------|-----------------|-------------|-----------|-----------------------|---------------|-----------------------------|
| ong Position(s)    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
| nort Position(s)   |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      | 1                   |                  | <br>            | <u>'</u>    | - 1       | L'                    |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
| 5. Further info    | rmation in relati | on to interests of c | hildren under 18 ar | nd/or spouse     |                 |             |           |                       | Add Rov       | Delete Rov                  |
| hild/Spouse        | Name of child/sp  | ouse                 | Address             |                  |                 |             |           |                       |               | of shares                   |
|                    | '                 |                      |                     |                  |                 |             |           |                       | Long position | Short position              |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    | ]                 |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    | ]                 |                      |                     |                  |                 |             |           |                       |               |                             |
|                    | -                 |                      |                     |                  |                 |             |           |                       |               |                             |
| 6 Further into     | rmation in rolati | on to interests of c | ornorations contro  | lled by director |                 |             |           |                       |               | 1                           |
| 5. Further info    | rmation in relati | on to interests or c | orporations contro  | oned by director |                 |             |           | I                     | Add Rov       |                             |
| lame of controlled | l corporation     | Address and place    | of incorporation    |                  | Name of control | ling person | % control | Direct interest (Y/N) | Long position | of shares<br>Short position |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  | ·               |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |
|                    |                   |                      |                     |                  |                 |             |           |                       |               |                             |

Long position

Number of shares

Delete Row

Short position

37. Further information in relation to interests held by director jointly with another person

Address

| 38. Further information from a tru  | stee, a beneficiary of a trust, or a person who has set up a discretionary trust  |   |                                  | Add Row             | Delete Row      |  |  |  |  |
|---|---|---|----------------------------------|---------------------|-----------------|--|--|--|--|
|   |   | Sta                                       | atus code                        | Number              |                 |  |  |  |  |
| Name of trust   | Address   | Enter code or double click below          | Description                      | Long position       | Short position  |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
| 39. Supplementary information   |   |   |                                  |                     |                 |  |  |  |  |
| BOX-30 & 33: 250,296 H shares were gr<br>which is the associated corporation of | anted to Xie Yonglin on 17 September 2025 (interested in 703,288 H shares in total) under the Long<br>the listed corporation. The shares are held by a trust and will be vested upon his retirement subject | g-term Service Pla<br>to certain conditio | ans of Ping An Insurance<br>ons. | e (Group) Company o | of China, Ltd., |  |  |  |  |
| '   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
| 40.  Check this box if this is a revision of a previously submitted form        |   |   |                                  |                     |                 |  |  |  |  |
| Under the box it this is t  |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |
|   |   |   |                                  |                     |                 |  |  |  |  |