

# 中国平安保险(集团)股份有限公司

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2318)

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) announces that Mr. Dicky Peter Yip tendered his resignation as a Non-executive Director of the Company effective on 1 May, 2005 due to a change of his job, a copy of which was received by the Company on 26 April, 2005. Mr. Yip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to attention of the shareholders of the Company.

The Board would like to thank Mr. Yip for his valuable contribution to the Company during his tenure of office.

By order of the Board

**Ma Mingzhe**

*Chairman*

Shenzhen, PRC, 27 April, 2005

*As at the date of this announcement, the executive directors of the Company are Ma Mingzhe, Sun Jianyi, the non-executive directors of the Company are Huang Jianping, Liu Haifeng David, Henry Cornell, Lin Yu Fen, Cheung Lee Wah, Anthony Philip Hope, Lin Lijun, Fan Gang, Dou Wenwei, Shi Yuxin, Hu Aimin, and the independent non-executive directors are Bao Youde, Kwong Che Keung Gordon and Cheung Wing Yui.*

“Please also refer to the published version of this announcement in the South China Morning Post”