

# 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: 02318)

## CLARIFICATION ANNOUNCEMENT

The Board wished to draw shareholders' and potential investors' attention to a typographical error in the Interim Report. The dates in relation to the total assets, total liabilities and total equity of the Group as of December 31, 2004 as shown in the bar charts should be stated as "Dec-04" instead of "Jun-04".

The board of directors (the "Board") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") wishes to draw shareholders' and potential investors' attention to a typographical error in the interim report of the Company for the six months ended June 30, 2005 (the "Interim Report") published and dispatched to shareholders on August 25, 2005.

On page 2 of the Interim Report, there is a typographical mistake in the bar charts showing the total assets, total liabilities and total equity of the Group as of June 30, 2005 and December 31, 2004. The dates in relation to the total assets, total liabilities and total equity of the Group as of December 31, 2004 as shown in the bar charts should be stated as "Dec-04" instead of "Jun-04".

As the dates in relation to the total assets, total liabilities and total equity of the Group as of December 31, 2004 shown in the other parts of the Interim Report are correctly stated, the Company will only arrange the amended Interim Report to be published on the website of The Stock Exchange of Hong Kong Limited in due course.

By order of the Board

**Yao Jun**

*Joint Company Secretary*

Shenzhen, PRC, 2 September 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, Chen Hongbo, and the independent non-executive directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui and Chow Wing Kin, Anthony.*

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