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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)

**VOTING RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF
2013 HELD ON TUESDAY, FEBRUARY 5, 2013**

The Board of Directors of the Company is pleased to announce that the EGM was held at 2:00 p.m. on Tuesday, February 5, 2013 at Ping An Hall, Ping An School of Financial Services, Guanlan, Shenzhen, Guangdong Province, PRC. The number of issued shares of the Company as at the date of the EGM was 7,916,142,092, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

All resolutions as set out in the Notice of the EGM dated December 21, 2012 were duly passed.

The board of directors (the “**Board of Directors**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2013 of the Company (the “**EGM**”) was held at 2:00 p.m. on Tuesday, February 5, 2013 at Ping An Hall, Ping An School of Financial Services, Guanlan, Shenzhen, Guangdong Province, PRC. The EGM adopted both onsite voting and online voting. The number of issued shares of the Company as at the date of the EGM was 7,916,142,092, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

To the best knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolution at the EGM and no shareholder had a material interest in the matter considered at the EGM and was required to abstain from voting at the EGM.

There were 229 shareholders and authorized proxies holding an aggregate of 4,869,465,496 shares (representing 61.51% of the total voting shares of the Company) present at the EGM. Among those present at the EGM, 227 were A shareholders and proxies, holding an aggregate of 2,721,881,162 shares (representing approximately 34.38% of the total share capital of 7,916,142,092 shares of the Company), and 2 were H shareholders and proxies, holding an aggregate of 2,147,584,334 shares (representing approximately 27.13% of the total share capital of 7,916,142,092 shares of the Company).

Number of shareholders and authorized proxies attended the meeting	229
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Of which: number of A shareholders	227
: number of H shareholders	2
Total number of voting shares held	4,869,465,496 shares
Of which: total number of shares held by A shareholders	2,721,881,162 shares
: total number of shares held by H shareholders	2,147,584,334 shares
Percentage of the total number of voting shares of the Company	61.51%
Of which: percentage of shares held by A shareholders	34.38%
: percentage of shares held by H shareholders	27.13%

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China, the Rules Governing the Shareholders' Meetings of the Listed Companies and the Articles of Association of Ping An Insurance (Group) Company of China, Ltd. (the "**Articles of Association**"). The EGM was chaired by Mr. Ma Mingzhe, Chairman of the Board of Directors and Chief Executive Officer of the Company. Some directors, supervisors and the secretary to the Board of Directors attended the EGM. Some members of the senior management of the Company also attended the EGM. In accordance with the Articles of Association, voting in respect of the resolution was conducted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM whereas Commerce & Finance Law Offices was appointed as the witnessing lawyer at the EGM.

All resolutions as set out in the Notice of the EGM dated December 21, 2012 were duly passed. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of Shares (%)			
		For	Against	Abstain	Total Votes
1.	To consider and approve "the resolution in relation to renewal of the grant of the general mandate on issuance of new shares to the Board"	4,750,097,783 (97.5487%)	111,960,588 (2.2992%)	7,407,125 (0.1521%)	4,869,465,496 (100%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					
2.	To consider and approve "the resolution regarding the extension of the validity period of the resolution in	4,780,461,725 (98.1722%)	81,411,846 (1.6719%)	7,591,925 (0.1559%)	4,869,465,496 (100%)

	relation to the public issuance of A Share convertible corporate bonds (including subordinated terms)”				
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.					

By Order of the Board of Directors
Ping An Insurance (Group)
Company of China, Ltd.
Yao Jun
Company Secretary

Shenzhen, PRC, February 5, 2013

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Ku Man and Yao Jason Bo; the Non-executive Directors are Fan Mingchun, Lin Lijun, Li Zhe and Guo Limin; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Biu Jackson and Stephen Thomas Meldrum.