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PING AN

Insurance · Banking · Investment

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)

RESUMPTION OF TRADING

At the request of Ping An Insurance (Group) Company of China, Ltd. (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) was halted with effect from 9:00 a.m. on November 7, 2014 pending the release of the announcement issued by the Company on November 7, 2014. An application has been made by the Company to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:00 a.m. on November 10, 2014.

By Order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, November 10, 2014

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Fan Mingchun, Lin Lijun, Li Zhe, Soopakij Chearavanont, Yang Xiaoping and Lu Hua; the Independent Non-executive Directors are Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Biu Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung and Sun Dongdong.