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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)

**TIMETABLE ON
PAYMENT OF 2014 FINAL DIVIDEND
AND
ISSUE OF SHARES BY WAY OF CONVERSION OF CAPITAL RESERVE**

Reference is made to the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated April 17, 2015. Unless the context otherwise requires, the expressions set out in this announcement have the same meaning to those as defined in the Circular.

Pursuant to the following expected timetable, the last day of dealing in the Shares on a cum-entitlement basis is Friday, July 24, 2015. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, July 27, 2015. The expected timetable is subject to change, and any such change will be announced in a separate announcement by the Company as and when appropriate:

A Share Record Date for the Bonus A Shares and the Cash Dividend	Friday, July 24, 2015
Last day of dealings in the Shares cum-entitlement to the Bonus H Shares, the Bonus A Shares and the Cash Dividend	Friday, July 24, 2015
First day of dealings in the Shares ex-entitlement to the Bonus H Shares, the Bonus A Shares and the Cash Dividend	Monday, July 27, 2015
Payment of Cash Dividend for A Shares	Monday, July 27, 2015
Expected despatch date of share certificates of Bonus A Shares	Monday, July 27, 2015
Expected first day of listing of, and dealing in the Bonus A Shares	Tuesday, July 28, 2015
Latest time for lodging transfers of the H Shares to qualify for entitlement to the Bonus H Shares and the Cash Dividend	4:30 p.m., Tuesday, July 28, 2015

H Shareholders' register closed for the Bonus H Shares and the Cash Dividend	Wednesday, July 29 to Monday, August 3, 2015 (both days inclusive)
H Share Record Date for the Bonus H Shares and the Cash Dividend	Monday, August 3, 2015
H Shareholders' register re-opens	Tuesday, August 4, 2015
Expected despatch date of share certificates of Bonus H Shares	Tuesday, August 4, 2015
Expected first day of listing of, and dealing in the Bonus H Shares	9:00 a.m., Wednesday, August 5, 2015
Payment of Cash Dividend for H Shares	Thursday, August 13, 2015

During the above closure period, no transfer of H Shares will be registered. To be eligible to qualify for the Cash Dividend and the Bonus H Shares, all properly completed transfer documents together with the relevant share certificates must be lodged for registration with the H Share Registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than the aforementioned latest time.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, July 23, 2015

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, Soopakij Chearavanont, Yang Xiaoping and Lu Hua; the Independent Non-executive Directors are Woo Ka Biu Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong and Ge Ming.