

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Clarification Announcement

Reference is made to the announcement of Premium Income dated December 11, 2015 (the "Announcement") issued by Ping An Insurance (Group) Company of China, Ltd. (the "Company").

The Company would like to clarify that there was a typo error in the English version of the Announcement, that the relevant period mentioned should be "January 1, 2015 to November 30, 2015", instead of "January 1, 2015 to October 31, 2015". Other contents of the English version and the Chinese version of the Announcement remain unchanged.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, December 14, 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.