

## **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)

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to fully implement China Securities Regulatory Commission's "Notice in relation to the development and enhancement of listed companies' governance activities" (Zheng Jian Gong Si Zi No.【2007】28) and to generally receive investors' opinions and recommendations as to, and also to enhance the corporate governance of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**"), the Company will be holding a corporate governance discussion and exchange forum with investors via the internet from 14:00-16:00 on Friday, July 13, 2007. The forum will be attended by representatives of the Company's board of directors, supervisory committee and management. Investors are welcomed to participate in the forum by visiting the website [www.p5w.net](http://www.p5w.net).

The Company's "Corporate governance activities internal review and reform plan" has been published on China Securities Journal, Shanghai Securities News, Securities Times and the websites of The Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)), The Stock Exchange of Hong Kong Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the Company ([www.pingan.com.cn](http://www.pingan.com.cn)) on June 15, 2007.

By order of the Board of Directors  
**Ping An Insurance (Group) Company of China, Ltd.**  
**Ma Mingzhe**  
*Chairman and Chief Executive Officer*

Shenzhen, PRC, July 10, 2007

*As of the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi and Cheung Chi Yan Louis, the Non-executive Directors are Lin Yu Fen, Cheung Lee Wah, Anthony Philip HOPE, Fan Gang, Lin Lijun, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, and the Independent Non-executive Directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui, Chow Wing Kin Anthony, Zhang Hongyi, Chen Su and Xia Liping.*