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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN THE PRC**

The board of directors (the "Board") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") hereby announces that, the Company has recently received the "Approval on the Change of Place of Business of Ping An Insurance (Group) Company of China, Ltd." (Bao Jian Xu Ke [2017] No.33) issued by the China Insurance Regulatory Commission, the Company's principal place of business in the People's Republic of China (the "PRC") has been changed as follows with effect from the date of this announcement:

Updated Business Address: 47th, 48th, 109th, 110th, 111th and 112th Floors, Ping An Finance Center, No. 5033 Yitian Road, Futian District, Shenzhen

Updated Postcode: 518033

Other contact information of the Company are set out as follows:

Telephone: +86 400 8866 338

Fax: +86 755 8243 1029

E-mail: [IR@pingan.com.cn](mailto:IR@pingan.com.cn)  
[PR@pingan.com.cn](mailto:PR@pingan.com.cn)

Company website: [www.pingan.cn](http://www.pingan.cn)

The change of registered address of the Company is subject to corresponding procedures.

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

Shenzhen, PRC, February 7, 2017

*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 Lin Lijun, Soopakij Chearavanont, Yang Xiaoping, Xiong Peijin and Liu Chong; 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.*