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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

“The Announcement of Ping An Insurance (Group) Company of China, Ltd. regarding the Change of Board Secretary”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange, is reproduced herein for your reference.

By order of the Board  
**Yao Jun**  
Company Secretary

Shenzhen, PRC, April 26, 2016

*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.*

**THE ANNOUNCEMENT OF  
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.  
REGARDING THE CHANGE OF BOARD SECRETARY**

The board of directors and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "**Company**") confirm that there are no false representations and misleading statements contained in, or material omissions in this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Company has recently received the *Approval Regarding the Qualification of Mr. Sheng Ruisheng* (Bao Jian Xu Ke (2017) No.394) from the China Insurance Regulatory Commission ("CIRC"). Pursuant to the approval, CIRC has approved the qualification of Mr. Sheng Ruisheng as the Secretary of the Board of Directors (the "Board Secretary") of the Company.

The appointment of Mr. Sheng Ruisheng as Board Secretary took effect from April 26, 2017. Contact details of Mr. Sheng Ruisheng are as follows:

Office Tel : 0755-22623557

Fax : 0755-82431029

E-mail : IR@pingan.com.cn

Correspondence address : 47th Floor, Ping An Finance Center, No. 5033 Yitian Road, Futian District, Shenzhen

Mr. Jin Shaoliang resigned as the Board Secretary on April 26, 2017. Mr. Jin has confirmed that he has no disagreement with the Board of Directors or the Supervisory Committee of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Jin Shaoliang for his contribution during his tenure of office.

Attachment: Biography of Mr. Sheng Ruisheng

The Board of Directors  
Ping An Insurance (Group) Company of China, Ltd.  
April 26, 2017

**Attachment:**

**Biography of Mr. Sheng Ruisheng**

Mr. Sheng Ruisheng, aged 48, is the Brand Director, News Spokesman and the General Manager of branding department of the Company. He is also a member of The Insurance Institute of China. Mr. Sheng joined the Company in July 1997 and subsequently served as the Assistant to the General Manager and as the Deputy General Manager of the branding department of the Company between August 2002 and August 2008. He has been the General Manager of the branding department of the Company since August 2008, the News Spokesman of the Company since January 2006 and the Brand Director since February 2014. Mr. Sheng holds a Bachelor's degree in Arts from Nanjing University and an MBA degree from The Chinese University of Hong Kong.