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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)

**ANNOUNCEMENT REGARDING
INVESTOR BRIEFING SESSION ON 2017 FIRST QUARTERLY RESULTS
AND CASH DIVIDEND DISTRIBUTION FOR 2016**

I. Type of the Investor Briefing Session

Ping An Insurance (Group) Company of China, Ltd. (the "Company") will publish its 2017 first quarterly results announcement on April 28, 2017, on the websites of Shanghai Stock Exchange (www.sse.com.cn), the Stock Exchange of Hong Kong Limited and the Company, and in Shanghai Securities News, China Securities Journal, Securities Times and Securities Daily. In addition, the 2016 Profit Distribution Proposal has been considered and approved at the 11th meeting of the 10th session of the board of directors of the Company held on March 22, 2017. For further details of the 2016 profit distribution proposal of the Company, please refer to the Announcement on Resolutions of the 11th Meeting of the 10th Session of the Board of Directors disclosed on the website of Shanghai Stock Exchange (www.sse.com.cn), and in Shanghai Securities News, China Securities Journal, Securities Times and Securities Daily on March 23, 2017.

In order to facilitate the interaction between the Company and its investors and help investors acquire a more comprehensive and in-depth knowledge of the Company's situation, in particular the financial results and the operations of the Company for the first quarter of 2017 as well as the profit distribution and cash dividend plan for 2016, the Company intends to hold an investor briefing session by means of online interaction with its investors (the "Briefing Session").

II. Time and Method

Time: 15:00-16:00, Friday, May 5, 2017

Method: Online interaction as follows:

PC access: <http://stock.finance.sina.com.cn/ly/601318-2>

Mobile access: <http://stock.finance.sina.com.cn/ly/wap/601318-2>

Investors can also scan the QR code below through mobile to access the platform.



III. Participants

The participants of the Briefing Session to interact with the investors will include: Mr. Sun Jianyi, the Vice Chairman and Executive Vice President of the Company, Mr. Sheng Ruisheng, the Secretary of the Board of Directors and Brand Director of the Company, and Mr. Zhou Qiang, the Secretary of the Board of Directors of Ping An Bank, a subsidiary of the Company.

IV. The Method for Investors' Participation

1. The investors may log on to the websites as provided in this announcement at 15:00-16:00, Friday, May 5, 2017 to participate in the Briefing Session.
2. The investors may also put forward their questions to the Company by the following means before 17:00, Thursday, May 4, 2017, and the questions with their common interests will be answered at the Briefing Session.

V. Contact Information

Investor Relations Office of the Company

Email: IR@pingan.com.cn

VI. Other Matters

The languages that can be used at the Briefing Session for posting questions are simplified Chinese and English and the replies will be in simplified Chinese only.

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, April 27, 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.