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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

APPOINTMENT OF BOARD COMMITTEE MEMBERS

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "Company") dated August 8, 2017 in relation to, among other matters, the appointment of Mr. Ouyang Hui as the independent non-executive director of the Company with effect from August 6, 2017.

The board of directors of the Company (the "Board") is pleased to announce that Mr. Ouyang Hui has been elected to act as a member of the remuneration committee and the nomination committee under the Board with effect from August 17, 2017, according to the requirements under the articles of association of the Company and the relevant procedural rules of the committees under the Board.

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

Shenzhen, PRC, August 17, 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 Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong, Ge Ming and Ouyang Hui.