

# 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 Online Investor Discussion Forum on Interim Results

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ping An Insurance (Group) Company of China, Ltd. (the “Company”) has published its 2008 interim results announcement on August 15, 2008. In order to facilitate interactions with investors and to allow investors to appraise the position of the Company, the Company will hold an online discussion forum regarding the interim results on Wednesday, August 27, 2008 between 9:30a.m. to 11:30a.m on website <http://www.p5w.net>, and the language to be used at the forum is simplified Chinese. The management of the Company will communicate with investors in relation to the 2008 interim results and the operations of the Company. Shareholders of the Company and investors are welcome to participate in the event.

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

Shenzhen, PRC, August 25, 2008

*As at 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, Clive Bannister, Fan Gang, Lin Lijun, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, 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.*