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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)**

## **SUSPENSION OF TRADING**

At the request of Ping An Insurance (Group) Company of China, Ltd. (the "Company"), trading in the H shares of the Company will be suspended with effect from 9:53 a.m. on 2 October 2008 pending the release of an announcement in relation to a price-sensitive information of the Company.

By Order of the Board

**Yao Jun**

*Company Secretary*

Shenzhen, PRC, 2 October 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.*