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**PING AN**

Insurance • Banking • Investment

**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 ANNUAL RESULTS AND QUARTERLY RESULTS**

Ping An Insurance (Group) Company of China, Ltd. (the “Company”) has published its 2008 annual results announcement and its 2009 first quarterly results announcement on April 9, 2009 and April 28, 2009 respectively, through disclosing on Shanghai Stock Exchange’s website, The Stock Exchange of Hong Kong Limited’s website\*, the Company’s website, and in Shanghai Securities News, China Securities Journal, Securities Times and Securities Daily. 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 on Monday, May 11, 2009 between 9:30 a.m. to 11:30 a.m. on website <http://www.p5w.net>. The languages that can be used at the forum for posting questions are simplified Chinese and English and the replies will be in simplified Chinese only. The management of the Company will communicate with investors in relation to the financial 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, May 5, 2009

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

\* The Company has published its 2008 annual results announcement and its 2009 first quarterly results announcement on The Stock Exchange of Hong Kong Limited’s website on April 8, 2009 and April 27, 2009 respectively.