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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)

SUSPENSION OF TRADING

At the request of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 8 June 2009 pending the release of an announcement in relation to a potential transaction which may contain price sensitive information.

By Order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, 8 June 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 Hu Aimin, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip and Clive Bannister, the Independent Non-executive Directors are Chow Wing Kin Anthony, Zhang Hongyi, Chen Su and Xia Liping.