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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

### AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The “Proposed Amendments to the Articles of Association” was considered and approved at the 2008 Second General Meeting held by Ping An Insurance (Group) Company of China, Ltd. (the “Company”) on 17 July 2008, and the “Resolution on Amendments to the Articles of Association” was considered and approved at the 2008 Annual General Meeting held by the Company on 3 June 2009. The amended Articles of Association were approved by the China Insurance Regulatory Commission (hereinafter referred to as “CIRC”) in March 2010, and the procedures for registration of changes have recently been completed with the State Administration of Industry and Commerce.

Reference is made to the Company’s circular dated 17 April 2009 and the announcement on the poll results at the 2008 Annual General Meeting dated on 3 June 2009.

The “Proposed Amendments to the Articles of Association” was considered and approved at the 2008 Second General Meeting held by the Company on 17 July 2008, and the “Resolution on Amendments to the Articles of Association” was considered and approved at the 2008 Annual General Meeting held by the Company on 3 June 2009. The amended Articles of Association were approved by the CIRC in March 2010, and the procedures for registration of changes have recently been completed with the State Administration of Industry and Commerce.

For the specific amendments to the Articles of Association, please refer to the information on the amendments to the Articles of Association as disclosed in the circular of the Company dated 17 April 2009, in particular, Appendix III to the circular. Among the amendments to the Articles of Association, Article 13 of the Articles of Association will be revised according to the approval by CIRC and will be re-submitted for the approvals by the board of directors and the shareholders of the Company in the board meeting and the annual general meeting respectively. Other than that, all other articles shall remain the same as those disclosed in the Company’s circular dated 17 April 2009.

The full text of the amended Articles of Association in accordance with the approval of CIRC will be available at the websites of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the Company ([www.pingan.com](http://www.pingan.com)) respectively.

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

Shenzhen, PRC, 30 March 2010

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Cheung Chi Yan Louis, Wang Liping and Jason Bo Yao, the Non-executive Directors are Lin Lijun, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip, Clive Bannister, Li Zhe and Guo Limin, the Independent Non-executive Directors are Chow Wing Kin Anthony, Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Ka Sze Carmelo and Chung Yu-wo Danny.*