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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2010 HELD ON MONDAY, NOVEMBER 1, 2010

The board of directors (the “**Board**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) is pleased to announce that the first extraordinary general meeting of the Company of 2010 (the “**EGM**”) was held at 1:30 p.m. on Monday, November 1, 2010 at Ping An School of Financial Services, Guanlan, Shenzhen, PRC. The number of issued shares of the Company as at the date of the EGM was 7,644,142,092 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

All resolutions as set out in the notice of the EGM dated September 15, 2010 EGM were duly passed.

The Board of the Company is pleased to announce that the EGM was held at 1:30 p.m. on Monday, November 1, 2010 at Ping An School of Financial Services, Guanlan, Shenzhen, PRC. The number of issued shares of the Company as at the date of the EGM was 7,644,142,092 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

There were 512 shareholders and authorized proxies holding an aggregate of 4,593,113,057 shares (representing approximately 60.0867% of the total voting shares of the Company) were present at the EGM. Among those present at the EGM, there were 505 A Shareholders and their proxies, holding an aggregate of 2,584,166,675 shares (representing approximately 33.8058% of the total issued share capital of 7,644,142,092 shares of the Company), and there were seven H Shareholders and their proxies, holding an aggregate of 2,008,946,382 shares (representing approximately 26.2809% of the total issued share capital of 7,644,142,092 shares of the Company).

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|--|----------------------|
| Number of shareholders and authorized proxies attended the meeting | 512 |
| Of which: number of A Shareholders | 505 |
| : number of H Shareholders | 7 |
| Total number of voting shares held | 4,593,113,057 shares |
| Of which: total number of shares held by A Shareholders | 2,584,166,675 shares |
| : total number of shares held by H Shareholders | 2,008,946,382 shares |

| | |
|--|----------|
| Percentage of the total number of voting shares of the Company | 60.0867% |
| Of which: percentage of shares held by A Shareholders | 33.8058% |
| : percentage of shares held by H Shareholders | 26.2809% |

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China, the Rules Governing the Shareholders' Meetings of the Listed Companies and the provisions of the Articles of Association of the Company. The EGM was chaired by Mr. Ma Mingzhe, Chairman of the Board of Directors and Chief Executive Officer of the Company. Some directors, supervisors and the secretary to the Board of the Company attended the EGM. Some members of the senior management of the Company also attended the EGM. In accordance with the Articles of Association of the Company, voting in respect of the resolutions was conducted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM whereas Beijing Deheng Law Firm (Shenzhen Office) was appointed as the witnessing lawyer at the EGM.

To the best knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolution at the EGM and no shares entitling the shareholders to attend and vote only against the resolutions at the EGM. No shareholder has a material interest in the matter considered at the EGM and is required to abstain from voting at the EGM.

All resolutions as set out in the notice of the EGM dated September 15, 2010 were duly passed. The poll results in respect of the resolutions proposed at the EGM were as follows:

| ORDINARY RESOLUTIONS | | Number of Shares (%) | | | |
|---|--|---------------------------|-----------------------|-----------------------|-------------------------|
| | | For | Against | Abstain | Total Votes |
| 1. | To consider and approve "the resolution regarding adjustment of remuneration of domestic persons of the Company acting as the independent non-executive Directors". | 4,549,619,546 (99.05%) | 18,602,377 (0.41%) | 24,891,134 (0.54%) | 4,593,113,057 (100%) |
| As more than 50% of the votes were cast in favour of the resolution, this resolution was duly passed as an ordinary resolution. | | | | | |
| SPECIAL RESOLUTIONS | | Number of Shares (%) | | | |
| | | For | Against | Abstain | Total Votes |
| 2. | To consider and approve each of "the resolutions regarding matters involved in the acquisition of major assets and connected transactions of the Company", the details are as follows: | | | | |
| 2.1 | to consider and approve means of the major asset restructuring, object of the transaction and parties to the transaction; | 4,592,165,771 (99.98%) | 586,085 (0.01%) | 361,201 (0.01%) | 4,593,113,057 (100%) |
| 2.2 | to consider and approve transaction price and basis of pricing involved in the major asset restructuring; | 4,592,162,671 (99.98%) | 574,085 (0.01%) | 376,301 (0.01%) | 4,593,113,057 (100%) |

| SPECIAL RESOLUTIONS | | Number of Shares (%) | | | |
|--|--|---------------------------|--------------------|--------------------|-------------------------|
| | | For | Against | Abstain | Total Votes |
| 2.3 | to consider and approve vesting of profit or loss arising from the relevant assets from the base date of asset pricing to the completion date; | 4,592,161,571 (99.98%) | 574,085 (0.01%) | 377,401 (0.01%) | 4,593,113,057 (100%) |
| 2.4 | to consider and approve contract obligations and default liabilities under the transfer of ownership of the relevant assets; | 4,592,173,571 (99.98%) | 574,085 (0.01%) | 365,401 (0.01%) | 4,593,113,057 (100%) |
| 2.5 | to consider and approve validity period of the resolution of the major asset restructuring. | 4,592,161,571 (99.98%) | 574,085 (0.01%) | 377,401 (0.01%) | 4,593,113,057 (100%) |
| As more than two-thirds of the votes were cast in favour of these resolutions, the resolutions were duly passed as a special resolution. | | | | | |
| 3. | To consider and approve “the resolution regarding the supplemental agreement to the Share Subscription Agreement entered into between the Company and SDB” | 4,591,872,371 (99.98%) | 667,085 (0.01%) | 573,601 (0.01%) | 4,593,113,057 (100%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | | |
| 4. | To consider and approve “the resolution regarding the profits forecast compensation agreement entered into between the Company and SDB” | 4,591,919,271 (99.98%) | 609,885 (0.01%) | 583,901 (0.01%) | 4,593,113,057 (100%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | | |
| 5. | To consider and approve “the resolution regarding the grant of authorization to the Board to process matters relating to the major asset restructuring of the Company at the general meeting”. | 4,591,734,871 (99.97%) | 813,685 (0.02%) | 564,501 (0.01%) | 4,593,113,057 (100%) |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | | | | |

By order of the Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
Yao Jun
Company Secretary

Shenzhen, PRC, November 1, 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 Yao Jason Bo; the Non-executive Directors are Lin Lijun, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip, Li Zhe, Guo Limin and David Fried; 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.