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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached “Announcement Regarding Mr. Ren Huichuan becomes the President of Ping An Insurance (Group) Company of China, Ltd.” published by Ping An Insurance (Group) Company of China, Ltd. on the website of the Shanghai Stock Exchange and in designated newspapers in the People's Republic of China.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, 18 March 2011

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.

**PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
ANNOUNCEMENT REGARDING MR. REN HUICHUAN
BECOMES THE PRESIDENT OF THE COMPANY**

Special Notice:

The Board of Directors and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the “Company”) confirm that there are no false representations and misleading statements contained in, or material omission from this announcement, and they will severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents herein.

According to the resolution considered and passed at the 12th meeting of the 8th session of the board of directors of the Company and the approval of the China Insurance Regulatory Commission after verification of the qualification of the appointee, Mr. Ren Huichuan duly takes the office as President of the Company on 18 March 2011. Mr. Cheung Chi Yan Louis will continue his directorship with the Company.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
18 March 2011