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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**

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") dated March 14, 2011 (the "**Announcement**"). Terms used herein have the same meanings as those defined in the Announcement unless otherwise specify.

The Company is pleased to announce that it has recently obtained the letter of approval from the China Securities Regulatory Commission ("**CSRC**"), pursuant to which CSRC has approved the specific issue of not more than 272,000,000 H Shares to JINJUN LIMITED by the Company.

By order of the Board

**Yao Jun**

*Company Secretary*

Shenzhen, PRC, June 14, 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.*