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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)

ANNOUNCEMENT

RESIGNATION OF SUPERVISOR

The Company announced that Mr. Song Zhijiang has tendered his resignation as a Supervisor representing the shareholders of the Sixth Session of the Supervisory Committee with effect from July 27, 2011.

Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") announced that Mr. Song Zhijiang has tendered his resignation as a Supervisor representing the shareholders of the Sixth Session of the Supervisory Committee of the Company (the "**Supervisory Committee**") with effect from July 27, 2011 due to his work arrangement. Mr. Song confirmed that he had no disagreement with the Supervisory Committee and the board of the Company, nor was there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to thank Mr. Song for his contribution to the Company.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, the PRC, July 28, 2011

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, 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, David Fried and Cheung Chi Yan Louis; 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.