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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 DIRECTOR

The Company announced that Mr. David Fried has tendered his resignation as a non-executive director of the eighth session of the Board. The resignation of Mr. David Fried took effect from October 8, 2011.

Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") announced that Mr. David Fried has tendered his resignation as a non-executive director of the eighth session of the board of directors of the Company (the "**Board**") due to change of his work arrangement. Mr. David Fried confirmed that he had no disagreement with the Board and the supervisory committee 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 resignation of Mr. David Fried took effect from October 8, 2011.

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

By order of the Board
Yao Jun
Company Secretary

Shenzhen, the PRC, October 10, 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 and Cheung Chi Yan Louis; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Ka Sze Carmelo, Chung Yu-Wo Danny and Woo Ka Biu Jackson.