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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)

Change of Principal Place of Business in Hong Kong

The board of directors (the "**Board**") of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") announces that with effective from 24 August 2012, the Company's principal place of business in Hong Kong will be changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong.

The updated contact details of the Company with effect from 24 August 2012 are announced as follows:

- 1. Principal place of business in Hong Kong:** Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong
- 2. Website:** www.pingan.com
- 3. Email:** IR@pingan.com.cn
PR@pingan.com.cn
- 4. Telephone:** (852) 2980 1888
- 5. Fax:** (852) 2956 2192

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, August 23, 2012

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Ku Man and Yao Jason Bo; the Non-executive Directors are Fan Mingchun, Lin Lijun, Wong Tung Shun Peter, Ng Sing Yip, Li Zhe, Guo Limin and Cheng Siu Hong; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Biu Jackson and Stephen Thomas Meldrum.