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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 Book Closure Period**

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "**Company**") dated 23 August 2012 (the "**Announcement**") in relation to the unaudited results for the six months ended June 30, 2012. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, in order to determine the list of holders of H shares who are entitled to receive the interim dividend for the six months ended June 30, 2012, the Company's register of members of H shares will be closed from Friday, September 7, 2012 to Friday, September 14, 2012, both days inclusive. The board of directors of the Company hereby announces that the book closure period is re-scheduled to Tuesday, September 25, 2012 to Wednesday, October 3, 2012, both days inclusive. Accordingly, the interim dividend will be distributed on or before October 22, 2012 to those holders of H shares whose names are on the Company's register of members of H shares on October 3, 2012. In order to qualify for the interim dividend, holders of H shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on Monday, September 24, 2012. The address of the transfer office of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board  
**Yao Jun**  
*Company Secretary*

Shenzhen, PRC, August 27, 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.*