



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)

27 August 2008

Dear Sir/Madam,

2008 Interim Report

We attach the 2008 Interim Report (the "Current Corporate Communication") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") which has been prepared in English and Chinese.

Those shareholders who (a) have chosen to receive CD-ROM in lieu of the printed copy and would like to receive a printed copy; or (b) received the Current Corporate Communication in either the English or Chinese language only and would like to receive a printed copy in the other language; or (c) want to change their choice of language and means of receipt of all future corporate communications, please complete the enclosed Change Request Form and send it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, using the postage-prepaid envelope provided. The Change Request Form may also be downloaded from the Company's website at: www.pingan.com.cn.

Shareholders are entitled at any time by reasonable notice in writing to the Company's H share registrar to change their choice of language and means of receipt of corporate communications.

Both the English and Chinese versions of the Current Corporate Communication are available on the Company's website at: www.pingan.com.cn for 5 years from the date of first publication.

Should you have any queries relating to this letter, please contact the Company by calling our H share registrar's hotline on (852) 2862 8555 during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding public holidays).

Yours faithfully,

For and on behalf of

Ping An Insurance (Group) Company of China, Ltd.

YAO Jun

Company Secretary