

PING AN

Insurance · Banking · Investment

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)

17 April 2009

Dear Sir/Madam,

Letter to Existing Shareholders – Election of Means and Language of receipt of Corporate Communications

We attach the 2008 Annual Report and the circular dated 17 April 2009 (the “Current Corporate Communication”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) which has been prepared in English and Chinese. Please note that the English and Chinese versions of the documents are available on our website at www.pingan.com.

Those shareholders who 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.

Shareholders are entitled at any time by reasonable notice in writing to the Company’s H share registrar or via e-mail (ir@pingan.com.cn or pr@pingan.com.cn) to the Company to change their choice of language and means of receipt of corporate communications. If you have chosen to access Corporate Communications of the Company using electric means and have difficulty in receiving or gaining access to the relevant documents, for any reason, we will promptly send the printed form of the same to you upon request and free of charge.

Both the English and Chinese versions of the Current Corporate Communication are available on the Company’s website at: www.pingan.com and the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Company by calling our H share registrar’s hotline on (852) 2862 8688 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
Joint Company Secretary

Change Request Form 變更申請表

To: Ping An Insurance (Group) Company of China, Ltd. (the "Company") 致：中國平安保險(集團)股份有限公司(「本公司」)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
Rooms 1806-1807, 18th Floor, 香港灣仔皇后大道東183號
Hopewell Centre, 183 Queen's Road East, 合和中心18樓1806-1807室
Wanchai, Hong Kong

I/We would like to receive the Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊：

(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on website; **OR**
瀏覽在本公司網站發表之公司通訊網上版本，以代替印刷本，並收取有關公司通訊已在網上刊發的通知信函；
或
- to receive the Corporate Communications on **CD-ROM** only instead of receiving printed copies; **OR**
以光盤的形式收取公司通訊，以代替印刷本；或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取本公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取本公司通訊之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取本公司通訊之英文及中文印刷本。

Signature

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Notes:

附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If the Company does not receive this Change Request Form by 15 May 2009, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 17 April 2009.
倘若本公司於2009年5月15日仍未收到閣下的變更申請表，本公司將按2009年4月17日之本公司函件內所述之方式把日後之公司通訊寄予閣下。
- By selecting to read the Website Version of Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong or via email (ir@pingan.com.cn or pr@pingan.com.cn) to the Company.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至閣下發出合理書面通知予本公司之H股股份過戶登記處香港中央證券登記有限公司地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室或通過電郵(ir@pingan.com.cn or pr@pingan.com.cn)通知本公司另作選擇為止。
- The shareholders are entitled to change the choice of means of receipt or language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's share registrar or via email (ir@pingan.com.cn or pr@pingan.com.cn) to the Company.
股東有權隨時發出合理書面通知本公司股份過戶登記處或通過電郵(ir@pingan.com.cn or pr@pingan.com.cn)通知本公司，要求更改收取公司通訊之語言版本及方式。