

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 or Madam,

Notification of Publication on Website

The 2008 Annual Report and a circular dated 17 April 2009 (the “Corporate Communications”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) are now available (in English and Chinese) on the website of the Company at www.pingan.com. You may access the Corporate Communications by clicking “Announcements” under “Investor Relations” on the home page of the Company’s website.

If you have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company’s website for any reason, we will upon your notice send the printed form of the Corporate Communications to you free of charge as soon as possible.

If you have any queries about how to obtain copy of the Corporate Communications or about how to access the documents on the Company’s website, please call the hotline of the Company’s H share register at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or email the Company at ir@pingan.com.cn or pr@pingan.com.cn.

For and on behalf of

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