

中國平安保險(集團)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)

25 August 2009

Dear Sir or Madam,

Notification of Publication on Website

The 2009 Interim Report (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, please write to the Company (c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited ("H Share Registrar")) by post (address: Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (email address: pingan@computershare.com.hk). We will upon your notice send the printed form of the Corporate Communications to you free of charge as soon as possible. Furthermore, notwithstanding any choice to the contrary previously conveyed to us, if you would at any time like to change the choice of language (English, Chinese or both) or means of receipt (website or printed form) of all future corporate communications, please write or send an email to the abovementioned addresses with details of your request.

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 Registrar 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's H Share Registrar at pingan@computershare.com.hk.

For and on behalf of Ping An Insurance (Group) Company of China, Ltd.

二零零九年八月二十五日

敬啟者:

網上登載通知

閣下現在可在中國平安保險(集團)股份有限公司(「本公司」)網址www.pingan.com閱覽二零零九中期報告(「公司通訊」)英文及中文版。如要閱覽該文件,請在本公司網址首頁按「投資者關係」項下的「重要公告」,即可下載及瀏覽公司通訊有關內容。

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