

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)

Reply Slip for Extraordinary General Meeting

To: Ping An Insurance (Group) Company of China, Ltd. (the "Company")

I/We^(Note 1) _____

of _____

being the registered holder(s) of^(Note 2) _____ A Shares/H Shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, December 18, 2009 at Ping An School of Financial Services, Kukeng, Guanlan, Shenzhen, PRC or to appoint a proxy to attend on my/our behalf.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). Please also strike out the irrelevant type of shares (A Shares or H Shares).
3. The completed and signed reply slip should be delivered to the Company's principal place of business in PRC or Hong Kong on or before Friday, November 27, 2009 by hand, by post or by fax.

The Company's principal place of business in PRC is at 15-18th Floor, Galaxy Development Center, Fuhua No. 3 Road, Futian District, Shenzhen, PRC (Tel: (86) 400 8866 338, Fax: (86 755) 8243 1029). The Company's principal place of business in Hong Kong is at 11th Floor, Dah Sing Financial Center, 108 Gloucester Road, Wan Chai, Hong Kong (Tel: (852) 2827 1883, Fax: (852) 2802 0018).