



中國平安保險（集團）股份有限公司  
Ping An Insurance (Group) Company of China, Ltd.

（於中華人民共和國註冊成立的股份有限公司）

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

（股份代號：2318）

(Stock Code: 2318)

28 March 2012

Dear Sir/Madam,

**Ping An Insurance (Group) Company of China, Ltd. (the "Company")**  
**2011 Annual Report and AGM Circular (the "Current Corporate Communication")**

We enclose herewith the printed copy of the Current Corporate Communication of the Company. Please note that the Current Corporate Communication is also available (in English and Chinese) on the Company's website at [www.pingan.com](http://www.pingan.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the hotline of the 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).

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

*Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.*

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各位股東：

中國平安保險（集團）股份有限公司（「本公司」）  
二零一一年年度報告及周年股東大會通函（「本次公司通訊文件」）

現隨本函附上本公司之本次公司通訊文件之印刷本。請注意：閣下亦可在本公司網站（[www.pingan.com](http://www.pingan.com)）或香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）閱覽本次公司通訊檔（英文及中文版本）。

如對本函內容有任何疑問，請於營業時間內（上午九時至下午六時，星期一至星期五，公眾假期除外）致電 H 股股份過戶登記處熱綫(852) 2862 8688 查詢。

中國平安保險（集團）股份有限公  
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謹啓

二零一二年三月二十八日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 委任代表表格；及(g) 回執。