

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 the First Extraordinary General Meeting of 2010

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

I/We ^(Note 1) _____

of _____, telephone number: _____

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 (personally or by proxy) intend to attend the first extraordinary general meeting of the Company of 2010 to be held at 1:30 p.m. on Monday, 1 November 2010 at the Ping An Hall, Ping An School of Financial Services, Guanlan, Shenzhen, Guangdong Province, the PRC or to appoint 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 office of the Board in the PRC or principal place of business in Hong Kong on or before Tuesday, 12 October 2010 by hand, by post or by fax.

The Company's office of the Board in the PRC is at 16/F, Galaxy Development Centre, Fu Hua Road, Futian District, Shenzhen, Guangdong Province, the PRC (Post code: 518048) (Fax: (86 755) 8243 5425 / 8243 1019 / 8243 1029). The Company's principal place of business in Hong Kong is at 17th Floor, Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong (Tel: (852) 2827 1883, Fax: (852) 2802 0018).