

**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 First Extraordinary General Meeting of 2012**

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ 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 first extraordinary general meeting of 2012 of the Company to be held at 1:30 p.m. on Wednesday, February 8, 2012 at the Ping An Hall, Ping An School of Financial Services, Guanlan, Shenzhen, 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 principal place of business in PRC or Hong Kong on or before Thursday, January 19, 2012 by hand, by post or by fax.

The Company's principal place of business in PRC is at the Offices at 15, 16, 17, 18 Floors, Galaxy Development Center, Fuhua No. 3 Road, Futian District, Shenzhen, PRC (Tel: (86 755) 400 8866 338, Fax: (86 755) 8243 1019/8243 1029/8243 5425). 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).