

Investor  
Investment Service Centre  
Listed Companies Information

PING AN<02318> – Exceptional Turnover Movement

The Stock Exchange has received a message from Ping An Insurance (Group) Company of China, Ltd. which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the H shares of Ping An Insurance (Group) Company of China, Ltd. (the "Company") and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board comprises Mr. Ma Mingzhe, Mr. Sun Jianyi, both of whom are executive directors, Mr. Li Heihu, Mr. Gao Lei, Mr. Huang Jianping, Mr. Liu Haifeng David, Mr. Henry Cornell, Mr. Lin Yu Fen, Mr. Cheung Lee Wah, Mr. Anthony Philip Hope, Mr. Dicky Peter Yip, Ms. Lin Lijun, Mr. Fan Gang, Mr. Dou Wenwei, Mr. Shi Yuxin, Mr. Hu Aimin, all of whom are non-executive directors, Mr. Bao Youde, Mr. Kwong Che Keung Gordon and Mr. Cheung Wing Yui, all of whom are independent non-executive directors.

By order of the Board  
Ping An Insurance (Group) Company of China, Ltd.

Yao Jun  
Company Secretary

14 July, 2004"

