



## 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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated August 15, 2006 (the “**Circular**”) in relation to the acquisition and subscription of shares by the Company in Shenzhen Commercial Bank Company Limited.

It has come to the attention of the board of directors of the Company that, in line with the reference to “Chinese Mercantile Bank” in the letter from the independent financial adviser on page 33 of the English version of the Circular, the corresponding reference to “招商銀行” in the letter from the independent financial adviser on page 33 of the Chinese version of the Circular should read “華商銀行” instead.

By order of the Board

**Yao Jun**

*Joint Company Secretary*

Shenzhen, PRC, August 17, 2006

*As of the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi and Cheung Chi Yan Louis, the Non-executive Directors are Huang Jianping, Lin Yu Fen, Cheung Lee Wah, Anthony Philip HOPE, Dou Wenwei, Fan Gang, Lin Lijun, Shi Yuxin, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, and the Independent Non-executive Directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui and Chow Wing Kin Anthony.*