

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Ping An Insurance (Group) Company of China, Limited
Date Submitted	3 July 2013

I. Movements in Authorised Share Capital

Not applicable as the Company was incorporated in the People's Republic of China.

(1) Stock code : <u>2318</u> Description	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A
(2) Stock code : <u>601318</u> Descrip	ption : <u>A Shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

2. Preference Shares

Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

II. Movements in Issued Share Capital

No. of ordinary shares								
	(1) H Shares	(2) A Shares	No. of preference shares	No. of other classes of shares				
Balance at close of preceding month	3,129,732,456	4,786,409,636	N/A	N/A				
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A				
Balance at close of the month	3,129,732,456	4,786,409,636	N/A	N/A				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)	Share Options	(under Share	Option Scheme	es of the Issuer)
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<u></u>	Schemes of the Is	(such)			
				issuer issued during	No. of new shares of issuer which may be issued pursuant thereto
					as at close of the month
	Movement during	g the month			as at close of the month
Granted	Exercised	Cancelled	Lansed		
	Literensea	cuntente	Lapsea		
	<u> </u>				
	Tota			N/A	
		(0	Other class)	N/A	
ng the month	from exercise of				
	Granted	Granted Exercised	Total A. (Ordin (Prefere	Granted Exercised Cancelled Lapsed	Movement during the month the month pursuant thereto Granted Exercised Cancelled Lapsed

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of T nominal value	Nominal va close o preceding n	f di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	value	preceding in	Iontin	montin	montin		
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 2. N/A	(/ /)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) ence shares) Other class)		- -

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are t	o be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
			(0	Other class)	N/A	-

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N</u> /A		
	_	
	<u> </u>	
)	
shares (Note	9	
2. <u>N/A</u>		
(/ /)	
shares (Note	1)	
3. <u>N/A</u>		
(/ /)	
shares (Note	\mathcal{O}	
Total D. (Ordinary share		
(Preference share	s) N/A	
(Other class	s) N/A	
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Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

#### Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable				
3.	Placing	At price : State	(Note 1)Issue and allotment	( / /	)		
	-	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable				
4.	Bonus issue		(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State currency	Class of shares issuable (Note 1) Issue and allotment		/ )		
5.	Scrip dividend At price : State currency	date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
		Class of shares issuable (Note 1)		/ )		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)		/ )		
		EGM approval date: (dd/mm/yyyy)	ζ΄	. )	N/A	N/A
					<u> </u>	1\/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuabl (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuabl (Note 1)	e			
10.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				(Ordinary s Preference s (Other	hares	) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	Nil		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: <u>Yao Jun</u>
Title:Company Secretary(Director, Secretary or other duly authorised officer)

*Notes* :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.