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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)

Forfeiture of Unclaimed Final Dividend for 2007

Pursuant to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd. (the "Company"), the unclaimed final dividend for 2007 will be forfeited and will revert to the Company on February 16, 2015.

As provided in the Articles of Association of the Company, any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's final dividend for 2007 of RMB0.50 (equivalent to HK\$0.5575) (tax inclusive) per share, payable on May 27, 2008 and remaining unclaimed on February 16, 2015, will be forfeited and will revert to the Company.

Members entitled to but yet to receive the final dividend payments for 2007 or cash in their dividend cheque in respect of the dividends payable by the Company since May 27, 2008 are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, January 16, 2015

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Fan Mingchun, Lin Lijun, Li Zhe, Soopakij Chearavanont, Yang Xiaoping and Lu Hua; the Independent Non-executive Directors are Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Bui Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung and Sun Dongdong.