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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

“The Announcement of Resolutions Passed at the Sixth Meeting of the Eighth Session of the Supervisory Committee of Ping An Insurance (Group) Company of China, Ltd.”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange is reproduced herein for your reference.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, June 15, 2016

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 Lin Lijun, Soopakij Chearavanont, Yang Xiaoping, Xiong Peijin and Liu Chong; the Independent Non-executive Directors are Woo Ka Biu Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong and Ge Ming.

**THE ANNOUNCEMENT OF
RESOLUTIONS PASSED AT THE SIXTH MEETING OF
THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.**

The supervisory committee (hereinafter referred to as the "Supervisory Committee") and all supervisors (hereinafter referred to as the "Supervisors") of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The sixth meeting (the "Meeting") of the eighth session of the Supervisory Committee of the Company was held by way of communication voting from June 13, 2016 to June 15, 2016, after the issuance of notice on June 8, 2016. 5 supervisors were eligible to vote in the Meeting and 5 eligible supervisors participated in the Meeting. 5 valid votes were cast at the Meeting. The Meeting was convened and held in compliance with the relevant requirements set out in the *Company Law of the People's Republic of China* and the *Articles of Association of Ping An Insurance (Group) Company of China, Ltd.*, and therefore the Meeting is legal and valid.

Each item under the "Resolution on Adjustment of the Remuneration of Non-employee Representative Supervisors" was considered and passed and will be submitted to the general meeting of the Company for consideration.

The remuneration of the independent Supervisors comprises of two parts, namely basic salary and working allowance. The basic salary for an independent Supervisor is RMB200,000 per annum while the basic salary for the Chairman of the Supervisory Committee is RMB250,000 per annum. The working allowance for each independent Supervisor for attending meetings in person is RMB10,000/time. The shareholder representative Supervisors recommended by the shareholders never receive any Supervisors' remuneration from the Company.

In order to attract and retain talents who have extensive professional experience, high prestige in industries and wide international exposure to take the office of Supervisor, the Supervisory Committee agreed to adjust the remuneration of non-employee representative Supervisors as follows:

1. The basic salary of each independent Supervisor be adjusted as RMB600,000 per annum.

Voting result: 3 votes for, 0 vote against and 0 abstained vote (Mr. Gu Liji and Mr. Peng Zhijian, the independent Supervisors of the Company, abstained from voting)

2. The remuneration of each shareholder representative Supervisor recommended by the shareholders be aligned with that of an independent Supervisor.

Voting result: 4 votes for, 0 vote against and 0 abstained vote (Ms. Zhang Wangjin, the shareholder representative Supervisor recommended by the shareholders of the Company, abstained from voting)

The remunerations of the above non-employee representative Supervisors are before-tax, and the Company will withhold individual income taxes in accordance with the national tax policies.

The proposal still needs to be submitted to the general meeting of the Company for consideration and approval.

The Supervisory Committee
Ping An Insurance (Group) Company of China, Ltd.
June 15, 2016