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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)**

## **Date of Board Meeting**

The board of directors (the “Board”) of Ping An Insurance (Group) Company of China, Ltd. (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Wednesday, 17 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ending 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Yao Jun**  
Company Secretary

Shenzhen, PRC, 27 June 2016

*As at the date of this announcement, the Executive Directors of the Company are MaMingzhe, 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.*