

## **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)

### **Resignation and appointment of Supervisor**

The board of directors (the “**Board of Directors**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) is pleased to announce that Mr. Du Jiangyuan was appointed as a supervisor representing employees of the Company on 10 July 2007. The particulars of Mr. Du are set out below:

Mr. Du Jiangyuan, 38, joined the Company in 1996 and is currently the Deputy General Manager of the Talent Management Department of the Company. He was previously the Deputy Manager of the Human Resource Department of Ping An Property & Casualty Insurance Company of China, Ltd. and Assistant to Deputy Manager of the Human Resource Department of the Company. Mr. Du holds a Master degree from the Shanghai University of Finance & Economics in economics. Mr. Du has been appointed as a supervisor representing employees of the Company to hold office until the expiration of the term of the current Supervisory Committee, which was appointed for 3 years at the annual general meeting of the Company held on May 25, 2006. As with other supervisors representing employees of the Company, Mr. Du does not receive any supervisor fees but only remuneration for his position held within the Group which amount is determined by the management of the Company.

Mr. Du does not have any relationship with the other directors, supervisors, senior management or substantial or controlling shareholders of the Company. Mr. Du does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save for the information disclosed above, there is no other information which is discloseable nor is/was Mr. Du involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The appointment of Mr. Du was to replace Mr. He Shi who resigned on the same date from his position as a supervisor representing employees of the Company as Mr. He will cease to be the Deputy Director of the Human Resources Department as well as the Manager of the Talent Management Division of the Company and take up a new position in a subsidiary of the Group. Mr. He has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to thank Mr. He Shi for his contribution to the Supervisory Committee and to welcome Mr. Du Jiangyuan to the Supervisory Committee.

By order of the Board of Directors  
**Ping An Insurance (Group) Company of China, Ltd.**  
**Yao Jun      Natalia Seng**  
*Joint Company Secretaries*

Shenzhen, PRC, July 13, 2007

*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 Lin Yu Fen, Cheung Lee Wah, Anthony Philip HOPE, Fan Gang, Lin Lijun, 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, Chow Wing Kin Anthony, Zhang Hongyi, Chen Su and Xia Liping.*