

# 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”) hereby announces that a meeting of the Board of the Company will be held at Ping An School of Financial Service, Guanlan, Shenzhen on Wednesday, 19 March 2008 at 9:30 a.m. for the purposes of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2007 and the recommendation of a final dividend, if any.

By Order of the Board

**Yao Jun**

*Joint Company Secretary*

Shenzhen, PRC, March 7, 2008

*As at 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, 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.*