

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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, JULY 17, 2008

The board of directors (the “**Board of Directors**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of the Company for 2008 (the “**EGM**”) was held at 10:00 a.m. on Thursday, July 17, 2008 at Ping An School of Financial Services, Guanlan, Shenzhen, PRC. The number of issued shares of the Company as at the date of the EGM was 7,345,053,334 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

The shareholders and authorized proxies holding an aggregate of 4,699,910,043 shares, representing 63.9874% of the total voting shares of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association of the Company. The EGM was chaired by Mr. Ma Mingzhe, Chairman of the Board of Directors and Chief Executive Officer of the Company. In accordance with the Articles of Association of the Company, voting in respect of the resolution was conducted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share Registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM whereas King and Wood was appointed as the witnessing lawyer at the EGM.

To the best knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on any of the proposed resolution at the EGM and no shareholder has a material interest in the matter considered at the EGM and is required to abstain from voting at the EGM.

The special resolution as set out in the notice of the EGM dated June 2, 2008 was duly passed. The poll results in respect of the special resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Total number of votes		
		For	Against	Abstention
1.	To consider and approve the amendment to the Articles of Association of the Company.	4,699,747,543 (99.9965%)	0 (0%)	162,500 (0.0035%)

As more than two-third of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.

By order of the Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
Yao Jun
Company Secretary

Shenzhen, PRC, July 17, 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, Clive Bannister, 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.