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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) has noted recent media reports reporting that the Company will vote against the new resolution regarding the sale of Fortis’ assets at the general meeting of shareholders of Fortis SA/NV. In light of the relevant reports, the Company wishes to confirm as follows:

Upon due and careful consideration, the Company has decided that it will vote against the new resolution regarding the sale of Fortis’ assets at the general meeting of shareholders of Fortis SA/NV to be held in Brussels on 11 February, 2009.

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, 9 February, 2009

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.