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PING AN

Insurance • Banking • Investment

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 on Monday, April 27, 2009 at 1:30 p.m. for the purposes of, among other matters, considering and approving the first quarterly results of the Company for the three months ended March 31, 2009.

By Order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, April 14, 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, Fan Gang, Lin Lijun, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip and Clive Bannister, 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.