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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)

ANNOUNCEMENT REGARDING ONLINE INVESTOR DISCUSSION FORUM

Ping An Insurance (Group) Company of China, Ltd. (the “Company”) has published an announcement regarding the relevant transactions of the Company in relation to its investment in Shenzhen Development Bank Co., Ltd. on June 12, 2009, on the Shanghai Stock Exchange’s website, The Stock Exchange of Hong Kong Limited’s website, the Company’s website, and in Shanghai Securities News, China Securities Journal, Securities Times and Securities Daily. In order to facilitate interactions with investors and to allow investors to appraise the position of the Company, the Company will hold an online discussion forum on Thursday, June 18, 2009 between 9:30 a.m. to 11:00 a.m. on the website <http://www.p5w.net>. The languages that can be used at the forum for posting questions are simplified Chinese and English and the replies will be in simplified Chinese only. The management of the Company will communicate with investors in relation to the abovementioned matter. Shareholders of the Company and investors are welcome to participate in the event.

By order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, June 15, 2009

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Cheung Chi Yan Louis, Wang Liping and Jason Bo Yao; the Non-executive Directors are Hu Aimin, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip, Clive Bannister and Li Zhe; and the Independent Non-executive Directors are Chow Wing Kin Anthony, Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Ka Sze Carmelo and Chung Yu-wo Danny.