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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)

CHANGE OF REGISTERED ADDRESS AND APPOINTMENT OF DIRECTOR

CHANGE OF REGISTERED ADDRESS

The Board of Directors of the Company hereby announces that the Company has received the new business licence from the State Administration for Industry and Commerce, and the registered address of the Company has been changed from Ping An Building, Ba Gua Ling No.3 Road, Shenzhen, Guang Dong, China to 15th, 16th, 17th and 18th Floors, Galaxy Development Center, Fuhua No. 3 Road, Futian District, Shenzhen, Guang Dong, China with effect from the date of the new business license.

APPOINTMENT OF DIRECTOR

The Board of Directors of the Company is pleased to announce that the Company has received approval of the qualification of Ms. Lin Lijun as a director of the Company from the China Insurance Regulatory Commission. Accordingly, the appointment of Ms. Lin as a non-executive director of the 8th Session of the Board of Directors, which was approved by shareholders of the Company at the annual general meeting held on 3 June 2009, became effective from the date of such approval.

CHANGE OF REGISTERED ADDRESS

The board of directors (the “**Board of Directors**”) of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) hereby announces that the Company has received the new business licence from the State Administration for Industry and Commerce, and the registered address of the Company has been changed from Ping An Building, Ba Gua Ling No.3 Road, Shenzhen, Guang Dong, China to 15th, 16th, 17th and 18th Floors, Galaxy Development Center, Fuhua No. 3 Road, Futian District, Shenzhen, Guang Dong, China with effect from the date of the new business license.

Matters regarding the change of registered address of the Company had been approved by shareholders of the Company at the annual general meeting held on 3 June 2009.

APPOINTMENT OF DIRECTOR

The Board of Directors of the Company is pleased to announce that the Company has received approval of the qualification of Ms. Lin Lijun (“**Ms. Lin**”) as a director of the Company from the China Insurance Regulatory Commission. Accordingly, the appointment of Ms. Lin as a non-executive director of the 8th Session of the Board of Directors, which was approved by shareholders of the Company at the annual general meeting held on 3 June 2009, became effective from the date of such approval. The particulars of Ms. Lin are set out below:

LIN Lijun, 46, has been a non-executive director of the Company since May 2003 and is currently the Vice Chairman of the Company’s Union. Ms. Lin has served as the Chairman of the Board of Directors of Shenzhen New Horse Investment Development Co., Ltd. since 2000. Ms. Lin previously served as the Deputy General Manager of the Human Resources Department at Ping An Property & Casualty Insurance Company of China, Ltd. from 1997 to 2000. She holds a Bachelor’s degree in Chinese Language and Literature received from South China Normal University. Ms. Lin will hold office until the expiry of the term of the 8th Session of the Board of Directors and will not receive any director’s fee during the new term.

Save as stated above, Ms. Lin has held any other directorships in any listed public companies, in Hong Kong or overseas, in the last three years or has held any other positions with the Group. Furthermore, Ms. Lin does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, as at the date of this announcement, Ms. Lin had any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters relating to the appointment of Ms. Lin that need to be brought to the attention of the shareholders nor is there any information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, 21 July 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 Lin Lijun, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip, Clive Bannister and Li Zhe, 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.