

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

This announcement is made regarding the information concerning written premiums of the subsidiaries of the Company to be released on the website of China Insurance Regulatory Commission.

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the “**Company**”) dated August 27, 2004.

The accumulated written premiums of our subsidiaries, namely Ping An Life Insurance Company of China, Ltd., Ping An Property & Casualty Insurance Company of China, Ltd., Ping An Health Insurance Company of China, Ltd. and Ping An Annuity Insurance Company of China, Ltd., for the period from January 1, 2010 to April 30, 2010 were RMB63,530.14 million, RMB20,226.91 million, RMB59.24 million and RMB1,642.20 million respectively. The above-mentioned accumulated written premium information is statistic data and are not yet adjusted according to the requirement set out in the “No. 2 Interpretation of Accounting Standards for Business Enterprises” issued in 2008 and the “Regulations regarding the Accounting Treatment of Insurance Contracts” issued in December 2009 by the Ministry of Finance of the PRC in relation to the segregation of mixed insurance contracts and the testing on material insurance risks. The above information will be released on the website of China Insurance Regulatory Commission (<http://www.circ.gov.cn>).

By order of the Board

Yao Jun

Company Secretary

Shenzhen, PRC, May 11, 2010

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 Yao Jason Bo, the Non-executive Directors are Lin Lijun, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip, Clive Bannister, Li Zhe and Guo Limin, 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.