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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)

SUSPENSION OF TRADING

At the request of Ping An Insurance (Group) Company of China, Ltd. (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 30 June 2010 pending the release of an announcement in relation to a potential transaction, which is price sensitive in nature.

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, 30 June 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.