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**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 Wednesday, 27 April 2011 for the purpose of, among other matters, considering and approving the first quarterly results of the Company for the three months ended 31 March 2011.

By Order of the Board  
**Yao Jun**  
Company Secretary

Shenzhen, PRC, 12 April 2011

*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, Li Zhe, Guo Limin and David Fried; 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.*