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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)**

## **ANNOUNCEMENT REGARDING ONLINE INVESTOR DISCUSSION FORUM**

Ping An Insurance (Group) Company of China, Ltd. (the "Company") has published its 2011 first quarterly results announcement on April 27, 2011, through disclosing on 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 Wednesday, May 4, 2010 from 2:00 p.m. to 4:00 p.m. on the website at <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 financial results and the operations of the Company. Shareholders of the Company and investors are welcome to participate in the event.

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

Shenzhen, PRC, April 27, 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.*