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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)

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 9:00 a.m. on 17 August 2011 pending the release of an announcement, which is price sensitive in nature.

By Order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, 17 August 2011

As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, 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, David Fried and Cheung Chi Yan Louis; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Ka Sze Carmelo, Chung Yu-Wo Danny and Woo Ka Biu Jackson.