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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
UNUSUAL PRICE MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

In light of the recent vigorous fluctuations in the domestic and overseas capital markets, Ping An Insurance (Group) Company of China, Ltd. (the “Company”) noted the speculation among certain media and investors over the reasons for the drop in the share price of the Company. The board of directors (the “Board”) of the Company wishes to state that the Board is not aware of any reasons for the drop in share price.

The Board would like to further state that the Company is operating normally, the financial conditions of the Company are stable and various core businesses of the Company are under stable development. The solvency ratio or capital adequacy ratio of the Company and its subsidiaries are fully in compliance with the regulatory requirements.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Company would like to solemnly remind investors that the media designated by the Company for information disclosure are Shanghai Securities News, China Securities Journal, Securities Times and Securities Daily, the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Hong Kong Stock Exchange (www.hkex.com.hk). Investors should only rely on the information disclosed in the announcements published by the Company on such designated newspapers and websites. Investors are advised to invest sensibly and be cautious of risks when making investments.

Made by the order of the Board of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board of Directors
Yao Jun

Company Secretary

Shenzhen, PRC, September 26, 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.