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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)

Forfeiture of Unclaimed Final Dividend for 2004

Pursuant to the Articles of Association of Ping An Insurance (Group) Company of China, Ltd. (the "Company"), the unclaimed final dividend for 2004 will be forfeited and will revert to the Company on 10 February 2012.

As provided in the Articles of Association of the Company, any dividend unclaimed after a period of six years from the date for payment of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Company's final dividend for 2004 of RMB0.14 (equivalent to HK\$0.1315) (tax inclusive) per share, payable on 30 June 2005 and remaining unclaimed on 10 February 2012, will be forfeited and will revert to the Company.

Members entitled to but yet to receive the dividend payments or cash in their dividend cheque in respect of the dividends payable by the Company since 30 June 2005 are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, December 29, 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 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.