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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)**

**CHANGE OF IMPORTANT FUNCTION OF DIRECTOR  
AND  
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the "Board") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") announces the following change to the important function of a director of the Company with effect from April 27, 2012:

Mr. Fan Mingchun, the Non-executive Director of the Company, has been appointed as the Vice Chairman of the 8th Session of the Board and shall hold office until the expiry of the term of the 8th Session of the Board.

The list of Directors and their role and function after the aforesaid changes are as follows:

**Executive Directors**

Ma Mingzhe(*Chairman and Chief Executive Officer*)  
Sun Jianyi(*Vice Chairman and Executive Vice President*)  
Wang Liping(*Senior Vice President*)  
Yao Jason Bo(*Senior Vice President and Chief Financial Officer*)

**Non-Executive Directors**

Lin Lijun  
Wong Tung Shun Peter  
Ng Sing Yip  
Li Zhe  
Guo Limin  
Cheung Chi Yan Louis  
Fan Mingchun (*Vice Chairman*)

**Independent Non-Executive Directors**

Zhang Hongyi  
Chen Su  
Xia Liping  
Tang Yunwei  
Lee Carmelo Ka Sze  
Chung Yu-wo Danny

Woo Ka Biu Jackson

<b>Director</b> \ <b>Board Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ma Mingzhe	C			M
Sun Jianyi				M
Wang Liping				
Yao Jason Bo				
Lin Lijun				
Wong Tung Shun Peter	M			
Ng Sing Yip		M		
Li Zhe				
Guo Limin				
Cheung Chi Yan Louis				
Fan Mingchun				
Zhang Hongyi	M	M		C
Chen Su		M		
Xia Liping			M	M
Tang Yunwei	M	C	M	
Lee Carmelo Ka Sze	M		C	M
Chung Yu-wo Danny		M		
Woo Ka Biu Jackson		M	M	

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

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

Shenzhen, PRC, April 27, 2012

*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, Wong Tung Shun Peter, Ng Sing Yip, Li Zhe, Guo Limin, Cheung Chi Yan Louis and Fan Mingchun; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Carmelo Ka Sze, Chung Yu-wo Danny and Woo Ka Biu Jackson.*