

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

"The Announcement of Ping An Insurance (Group) Company of China, Ltd. in relation to the Written Notices from Shareholders", which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange and certain designated newspapers in the PRC, is reproduced herein for your reference.

By order of the Board
Yao Jun
Company Secretary

Shenzhen, PRC, June 18, 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 Fan Mingchun, Lin Lijun, 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 Carmelo Ka Sze, Chung Yu-wo Danny and Woo Ka Biu Jackson.

**THE ANNOUNCEMENT OF
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.
IN RELATION TO
THE WRITTEN NOTICES FROM SHAREHOLDERS**

Special Notice:

The board of directors and all directors of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The Company published "The Announcement in relation to the Written Notices from Shareholders" on May 14, 2012, which mentioned that Ping An Insurance (Group) Company of China, Ltd. Labor Union, Ping An Securities Company, Ltd. Labor Union and China Ping An Trust Co., Ltd. Labor Union, and Ms. Wang Liping still holds certain equity interests in Linzhi New Horse Investment Development Co., Ltd. (hereinafter referred to as "New Horse Development"), Linzhi Jingao Industrial Development Co., Ltd. (hereinafter referred to as "Jingao Industrial") and Gongbujiangda Jiangnan Industrial Development Co., Ltd. (hereinafter referred to as "Jiangnan Industrial"), respectively, and they had reached the preliminary intent with the relevant strategic investors in respect of transfer of their remaining equity interests.

On June 18, 2012, the Company received written notices from New Horse Development, Jingao Industrial and Jiangnan Industrial, respectively, stating that all the above remaining equity interests have been transferred to the relevant strategic investors according to the conditions determined in the intent in respect of transfer and the change of business registration procedures have been completed.

The Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
June 18, 2012