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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)**

**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 Resolutions Passed at the First Meeting of the Seventh Session of the Supervisory Committee of Ping An Insurance (Group) Company of China, Ltd.”, 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, July 25, 2012

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Ku Man 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 Cheng Siu Hong; the Independent Non-executive Directors are Zhang Hongyi, Chen Su, Xia Liping, Tang Yunwei, Lee Carmelo Ka Sze, Woo Ka Biu Jackson and Stephen Thomas Meldrum.*

**THE ANNOUNCEMENT OF  
RESOLUTIONS PASSED AT THE FIRST MEETING OF  
THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE OF  
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.**

**Special Notice:**

**The supervisory committee and all supervisors 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 first meeting (the “Meeting”) of the seventh session of the supervisory committee of the Company was held by way of communication voting from 23 July 2012 to 25 July 2012. The seventh session of the supervisory committee of the Company is consisted of 7 supervisors. 7 eligible supervisors participated in the Meeting while 6 of them participated in the voting (with Mr. Gu Liji withdrew from voting). 6 valid votes were cast at the Meeting. The Meeting was convened and held in compliance with the requirements set out in the Company Law of the People's Republic of China and the Articles of Association of the Company, and therefore the Meeting is legal and valid.

The “Resolution on Election of Mr. Gu Liji as the Chairman of the Seventh Session of the Supervisory Committee” was considered and passed by way of communication voting, and the Supervisory Committee approved to elect Mr. Gu Liji as the Chairman of the seventh session of the supervisory committee of the Company.

Voting result: 6 votes for, 0 vote against and 0 abstained vote

The Supervisory Committee  
Ping An Insurance (Group) Company of China, Ltd.  
July 25, 2012