

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited			
Name of Issuer Ping A	An Insurance (Group) Company of	China, Limited	
Date Submitted 1 Febr	1 February 2013			
I. Movements in Authorised Share Cap Not applicable as the Company was		People's Repul	olic of China.	
1. Ordinary Shares				
(1) Stock code : <u>2318</u> Descr	ription : H Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A		N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A		N/A	
(2) Stock code : <u>601318</u> Descr	ription : A Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A		N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A		N/A	

31/01/2013

Stock code : N/A Descr	iption : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
ncrease/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A
3. Other Classes of Shares Stock code : N/A Descr	iption : <u>N/A</u>		
Stock code : N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares					
	(1)	(2)		No. of other classes		
	H Shares	A Shares	shares	of shares		
Balance at close of preceding month	3,129,732,456	4,786,409,636	N/A	N/A		
preceding month	3,129,732,430	4,760,409,030		N/A		
Increase/ (decrease)						
during the month	Nil	Nil	N/A	N/A		
Balance at close of the						
month	3,129,732,456	4,786,409,636	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the Is	suer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM approval date		3.6	.1 .1		the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement during	g the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$						-
(Ivoic I)						
2. N/A						
(/ /)						
shares						
(Note 1)						
2 37/4						
3. N/A						
shares						
$\frac{Shares}{(Note 1)}$						
(=,0,0		Tota	al A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				ther class)	N/A	
Total funds raised dur	ing the month	from exercise of	`	ŕ		
options (State currenc				N/A		

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	Outstanding	monu	month	monu		
1. N/A	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
J. IVA	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordin	nory charac)	N/A	
				ence shares) Other class)	N/A N/A N/A	- -

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Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man	under Snare Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	alana (Nota I)		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
	Silutes (Note 1)		
2	N/A		
٥.	IV/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other class)	1771	
<u> </u>			

Ot	her Movements in	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J1		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
		At price : State	Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, 33337			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
6.	Repurchase of shares		repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
			redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	(/ /	_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /	,	3 7/4	37/4
						N/A	N/A

	Type of Issue				No. of new hares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issua	ahla			
		(Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(44.11111)			N/A	N/A
		Class of shares issua (Note 1)	able	_		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary sh			
			(Preference sh (Other o			
					Nil	
Te	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1))	
Ta	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E).	(2)	N/A	
	otal increase / (decrease) in other classes of shares during	`	<i>'</i>		N/A	
	These figures should be the same as the relevant figur			ued S	Share Capital",).)

Remarks (if any):
Submitted by: Yao Jun
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.