

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Ping A	An Insurance (Group) (Company of Ch	ina, Ltd.
Date Submitted 2 Apr	il 2015		
I. Movements in Authorised Share Ca Not applicable as the Company was		'eople's Repul	olic of China.
1. Ordinary Shares			
(1) Stock code : <u>2318</u> Desc	eription : <u>H Shares</u>		
	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> Desc	eription : 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

31/3/2015

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

II. Movements in Issued Share Capital

		nary shares	N 6 6	N 6 1 1
	(1) H Shares	(2) A Shares	No. of preference shares	No. of other classes of shares
	11 Shares	71 Shares	Silares	or snares
Balance at close of preceding month	3,723,788,456	5,416,332,249	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	3,723,788,456	5,416,332,249	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A(Preference shares) N/A (Other class) N/ATotal funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of nominal during the at close of the month value preceding month (Date of expiry - dd/mm/yyyy) month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price 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 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) 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						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))						
2. N/A						
2. IVA						
	<u> </u>					
-						
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)					· ——	-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	_
				ence shares)	N/A	_
			(0	Other class)	N/A	_

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	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
shares (Note 1)		· -
2. N/A (/ /) shares (Note 1)		
3. N/A (/ / /)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A	

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
	,		Class of alasso is all				
			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)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N /A	N/A
						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 share in the				
			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
			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 repurchased (Note 1)		_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N7/4	27/4
						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)	(/ /)	NT/A	NI/A
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /			
		carrency	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
		Class of shares issua (Note 1)	able ———		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				IVA	IVA
		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 shar (Preference shar (Other cla	es) N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1) N/A	
				(2) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to E):	N/A	
(7	These figures should be the same as the relevant figur	res under II above ("Mo	ovements in Issue	d Share Capital").)

Remarks (if any):
Submitted by: Yao Jun
Tide. Commons Constant
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty audiorised 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.