

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited				
Name of Issuer Ping	An Insurance (Group) Company of	China, Limited		
Date Submitted 4 Jan	4 January 2010				
I. Movements in Authorised Share C	apital				
Not applicable as the Company wa	s incorporated in the I	People's Repub	olic of China.		
1. Ordinary Shares					
(1) Stock code : <u>2318</u> Des	cription: 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> Des	cription : 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		

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

II. Movements in Issued Share Capital

	No. of ordi	nary shares		
	(1)	(2)	No of preference	No. of other classes
	H Shares	A Shares	shares	of shares
Balance at close of preceding month	2,558,643,698	4,786,409,636	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	2,558,643,698	4,786,409,636	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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised 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/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		of d	exercised uring the month	Nominal value 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	-	<u> </u>					
	-						
(/ /) 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	(/ /)					
11.17.11							
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.		nary shares)	N/A	-
					ence shares) Other class)	N/A N/A	-
				('	Ouici Class)	1 N // A	

Convertibles (i.e. Convertible i	nto Shares of the	Issuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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						
	<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	(' ')					
3. IVA	<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						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	(/ /)		T . 1 C . (2 **	1	NT/ •	
			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:	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. Pursuant to the share purchase agreement dated 12 June 2009 entered into between the Company and Newbridge Asia AIV III L.P. ("Newbridge"), the Company may issue 299,088,758 new I		
shares as consideration of the acquisition at Newbridge's election	n	
(/ / shares (Not)	
2. <u>N/A</u>		
(/ /		
shares (Not	e 1)	
3. N/A		
shares (Not	e 1)	
T.(1D. (O.1)	DI/A	
Total D. (Ordinary sha (Preference sha		-
(Other cl		-
		-

Oth	ner Movements in	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
	Type of issue						
			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
			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)	(/ /)	3.T/A	37/4
						N/A	N/A

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
Serip dividend		Type of Issue					month
Class of shares N/A N/A					_		
Class of shares repurchased (Note I)	5.	Scrip dividend At price : State currency ———		(/ /)		
Class of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) N/A N/A				(/ /)	N/A	N/A
Cancellation date : (/ /)							
Shares							
Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price State currency Class of shares issuable (Note 1) 8. Consideration issue At price State currency Issue and allotment (dd/mm/yyyy) 6. Consideration issue At price Class of shares issuable (Note 1) 8. Consideration issue At price Class of shares issuable (Note 1) 9. Consideration issue At price Class of shares issuable (Note 1) 1. State (dd/mm/yyyy) 1. State	6.			(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares			EGM approval date: (dd/mm/yyyy)	(/ /)	77/1	27/1
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) Note 1) State (Note 1) State (Issue and allotment date: (/ /) date: (/ /) EGM approval date: (/ /) But the shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						N/A	N/A
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)							
EGM approval date: (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/	7.		Redemption date:	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			EGM approval date:	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			••••			N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			(/ /)		
				(/ /)		
						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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
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
				Ordinary s reference s (Other	hares	N/A	- - -
To	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to	E):	(1) Nil	
					(2	·	
To	otal increase / (decre	ase) in preference shares duri	ing the month (i.e. Total of A t	to E):		N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any): Item 1:
In relation to share purchase agreement dated 12 June 2009, the specific mandate to issue the new H shares was approved by shareholders at the extraordinary general meeting and the respective class meetings of the holders of H shares and A shares of the Company held on 7 August 2009.
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.