

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	An Insurance (Group) Company of	China, Limited
Date Submitted 4 May 2010			
I. Movements in Authorised Share Ca Not applicable as the Company was		People's Reput	olic of China.
1. Ordinary Shares			
(1) Stock code : <u>2318</u> Desc	eription : 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> 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

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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 : N/A		
	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 Describe	No. of other classes of shares	(State	capital (State currency)
3. Other Classes of Shares Stock code: N/A Describe Balance at close of preceding month Increase/(decrease) Balance at close of the month	No. of other classes of shares	(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 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 N/A (Other class) 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	Nominal value a close of preceding month	du	ercised ring the nonth	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	_						
	_						
(/ /)					·	-	-
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 (<i>Note 1</i>) 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	(/ /)	_				
4. IV/A	=						
	- 						
Stock code (if listed) Class of shares			_				
issuable (Note 1)			_				
Subscription price			_				
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)	_				
		Tot	al B.	(Ordin	nary shares)	N/A	
		100	2.		ence shares)	N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer 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)	(/ /)					
2. N/A	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) 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	(/ /)					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	- -

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. Pursuant to the share purchase agreement dated 12 June 2009	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
entered into between the Company and Newbridge Asia AIV III, L.P. ("Newbridge"), the Company may issue 299,088,758 new H shares as consideration of the acquisition at Newbridge's election		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

O	ther 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)			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				
	Chaha	(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
					IN/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	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)	(/ /)		
		(dd. mill 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)	(/ /)		
					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)	e		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
					N/A	N/A
			Class of shares issuabl (Note 1)	e		
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. (F	(Ordinary share Preference share (Other class	s) N/A	· ·

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is.	ued Sh	are Capital").)

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:

If there is insufficient space, please append the prescribed continuation sheet

State the class of shares (e.g. ordinary, preference or other).

1.

2.