

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

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clear                                       | ing Limited               |                                  |   |
|---|---------------------------|----------------------------------|---|
| Name of Issuer Ping A   | An Insurance (Group       | ) Company of                     | China, Limited                                  |
| Date Submitted 5 July   | 2010                      |                                  |   |
| I. Movements in Authorised Share Cap  Not applicable as the Company was |                           | Peonle's Renub                   | alic of China                                   |
| Ordinary Shares   | meorporated in the I      | copie s Repui                    | vic of Cilina.                                  |
| (1) Stock code : 2318 Desc  | ription : <u>H Shares</u> |                                  |   |
|   | No. of ordinary shares    | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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                                     | ription : A Shares        |                                  |   |
|   | No. of ordinary shares    | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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   |

30/06/2010

| 2. Preference Shares   |                                |                                  |   |
|--|--------------------------------|----------------------------------|---|
| Stock code : <u>N/A</u> Descri                               | ption : <u>N/A</u>             |                                  |   |
|  | No. of preference shares       | Par value<br>(State<br>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 Descri                                      | ption: <u>N/A</u>              |                                  |   |
|  | No. of other classes of shares | Par value<br>(State<br>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                                       |
| Total authorised share capital at the end <i>currency</i> ): | of the month (State            |                                  | N/A                                       |

## II. Movements in Issued Share Capital

| No. of ordinary shares                   |                 |                 |                         |                                |  |  |  |
|--|-----------------|-----------------|-------------------------|--------------------------------|--|--|--|
|  | (1)<br>H Shares | (2)<br>A Shares | No of preference shares | No. of other classes of shares |  |  |  |
| Balance at close of preceding month      | 2,857,732,456   | 4,786,409,636   | N/A                     | N/A                            |  |  |  |
| Increase/ (decrease)<br>during the month | Nil             | Nil             | N/A                     | N/A                            |  |  |  |
| Balance at close of the month            | 2,857,732,456   | 4,786,409,636   | N/A                     | N/A                            |  |  |  |

## III. Details of Movements in Issued Share Capital

| Share Options (un  | der Share Op   | ption Scheme | s of the Issuer | )   |   |       |
|--|----------------|--------------|-----------------|---|---|-------|
| Particulars of<br>share option<br>scheme<br>including EGM<br>approval date | M              | Iovement dur | ing the month   | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new shares<br>of issuer which<br>may be issued<br>pursuant thereto as<br>at close of the |       |
| (dd/mm/yyyy)<br>and class of   |                |              |                 |   |   | month |
| shares issuable  | Granted        | Exercised    | Cancelled       | Lapsed  |   |       |
| 1. N/A   |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
| ( / / )  |                |              |                 |   |   |       |
| $\frac{\text{shares}}{(Note \ 1)}$   |                |              |                 |   |   |       |
| (Ivole 1)  |                |              |                 |   |   |       |
| 2. N/A   |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
| ( / / )  |                |              |                 |   |   |       |
| shares   |                |              |                 |   |   |       |
| (Note 1)   |                |              |                 |   |   |       |
| 2 N/A  |                |              |                 |   |   |       |
| 3. N/A   |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
|  |                |              |                 |   |   |       |
| ( / / )  |                |              |                 |   |   |       |
| shares   |                |              |                 |   |   |       |
| (Note 1)   |                |              |                 |   |   |       |
|  |                | Total        | A. (Ordinar     |   | N/A   |       |
|  |                |              | (Preference     |   | N/A   |       |
|  |                |              | (Ot             | her class)  | N/A   |       |
| Total funds raised   |                |              |                 | N/A   |   |       |
| exercise of options  | s (State Cuffe | incy)        |                 | 1 <b>N</b> /A   |   |       |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which issued may be during the issued pursuant month Currency Nominal pursuant thereto as at Description of warrants value at close Exercised close of the of Nominal thereto (Date of expiry nominal of preceding during the value at close month dd/mm/yyyy) value month month 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 ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price

|                         |          |                |            |                | No. of new | No. of new    |
|-------------------------|----------|----------------|------------|----------------|------------|---------------|
|                         |          |                |            |                | shares of  | shares of     |
|                         |          |                |            |                | issuer     | issuer which  |
|                         |          |                |            |                | issued     | may be        |
|                         |          |                |            |                | during the | issued        |
|                         |          |                |            |                | month      | pursuant      |
|                         | Currency | Nominal        |            |                | pursuant   | thereto as at |
| Description of warrants | of       | value at close | Exercised  | Nominal        | thereto    | close of the  |
| (Date of expiry -       | nominal  | of preceding   | during the | value at close |            | month         |
| dd/mm/yyyy)             | value    | month          | month      | of the month   |            |               |
| EGM approval            |          |                |            |                |            |               |
| date                    |          |                |            |                |            |               |
| (if applicable)         |          |                |            |                |            |               |
| (dd/mm/yyyy)            | ( / /    | )              |            |                |            |               |
|                         |          |                |            |                |            |               |
|                         |          | Total B.       | (Ordina    | ry shares)     | N/A        | _             |
|                         |          |                | (Preferen  | ce shares)     | N/A        | _             |
|                         |          |                | (Ot        | ther class)    | N/A        | _             |
|                         |          |                |            |                | •          | _             |

| lass and description                                     | Currency<br>of amount<br>outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer whice<br>may be<br>issued<br>pursuant<br>thereto as a<br>close of th<br>month |
|--|--------------------------------------|------------------------------------|----------------------------|------------------------------|---|---|
| . N/A  | _                                    |                                    |                            |                              |   |   |
|  | <u> </u>                             |                                    |                            |                              |   |   |
|  | _<br>                                |                                    |                            |                              |   |   |
| Stock code (if listed) Class of shares issuable (Note 1) |                                      |                                    |                            |                              |   |   |
| Subscription price                                       |                                      |                                    |                            |                              |   |   |
| EGM approval date  |                                      |                                    |                            |                              |   |   |
| (if applicable)  |                                      |                                    |                            |                              |   |   |
| (dd/mm/yyyy))<br>2. N/A                                  | ( / / )                              |                                    |                            |                              |   |   |
|  | <del>-</del>                         |                                    |                            |                              |   |   |
|  | _                                    |                                    |                            |                              |   |   |
| Stock code (if listed)                                   |                                      |                                    |                            |                              |   |   |
| Class of shares issuable ( <i>Note 1</i> )               |                                      |                                    |                            |                              |   |   |
| Subscription price                                       |                                      |                                    |                            |                              |   |   |
| EGM approval date (if applicable) (dd/mm/yyyy)           | ( / / )                              |                                    |                            |                              |   |   |
| . N/A  |                                      |                                    |                            |                              |   |   |
|  | <del>-</del>                         |                                    |                            |                              |   |   |
|  | _                                    |                                    |                            |                              |   |   |
| Stock code (if listed)                                   |                                      |                                    |                            |                              |   |   |
| Class of shares issuable ( <i>Note 1</i> )               |                                      |                                    |                            |                              |   |   |
| Subscription price                                       |                                      |                                    |                            |                              |   |   |
| EGM approval date  |                                      |                                    |                            |                              |   |   |
| (if applicable)  |                                      |                                    |                            |                              |   |   |
| (dd/mm/yyyy)<br>. N/A                                    | ( / / )                              |                                    |                            |                              |   |   |
| . 1N/A   | <u> </u>                             |                                    |                            |                              |   |   |
|  | <del>-</del><br>-                    |                                    |                            |                              |   |   |
| G. 1 1 C.  |                                      |                                    |                            |                              |   |   |
| Stock code (if listed)                                   |                                      |                                    |                            |                              |   |   |
| Class of shares  |                                      |                                    |                            |                              |   |   |
| issuable (Note 1)  |                                      |                                    |                            |                              |   |   |

|                       | ·           |           |               |              | No. of new | No. of new    |
|-----------------------|-------------|-----------|---------------|--------------|------------|---------------|
|                       |             |           |               |              | shares of  | shares of     |
|                       |             |           |               |              | issuer     | issuer which  |
|                       |             |           |               |              | issued     | may be        |
|                       |             |           |               |              | during the | issued        |
|                       |             |           |               |              | month      | pursuant      |
|                       |             | Amount at |               |              | pursuant   | thereto as at |
|                       | Currency    | close of  | Converted     | Amount at    | thereto    | close of the  |
|                       | of amount   | preceding | during the    | close of the |            | month         |
| Class and description | outstanding | month     | month         | month        |            |               |
| EGM approval          |             |           |               |              |            |               |
| date                  |             |           |               |              |            |               |
| (if applicable)       |             |           |               |              |            |               |
| (dd/mm/yyyy)          | ( / / )     |           |               |              |            |               |
|                       |             | Tot       | al C. (Ordina | ry shares)   | N/A        |               |
|                       |             |           | (Preferen     | ce shares)   | N/A        | •             |
|                       |             |           | (Ot           | ther 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. <u>N/A</u>   |  |   |
| ( / / ) shares ( <i>Note 1</i> )  |  |   |
| 3. <u>N/A</u>   |  |   |
| ( / / ) shares (Note 1)   |  |   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares) (Other class)   | N/A<br>N/A   |   |

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

|    | Type of Issue        |            |                  |   |       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>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)                 | / / ) |  |   |
|    |                      |            |                  | 33337   |       | N/A  | N/A   |
|    |                      |            |                  | Class of shares — repurchased ( <i>Note 1</i> ) |       |  |   |
| 6. | Repurchase of shares |            |                  | Cancellation date : (dd/mm/yyyy)                | / / ) |  |   |
|    |                      |            |                  | EGM approval date: (dd/mm/yyyy)                 | / / ) |  |   |
|    |                      |            |                  | (dd/mm/jjjj/)                                   |       | 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)                 | / / ) |  |   |
|    |                      |            |                  | 33337   |       | 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)                 | / / ) |  |   |
|    |                      |            |                  | . 5555/   |       | N/A  | N/A   |

| Type of Issue                                       |  | issuer issued<br>during the<br>month<br>pursuant<br>thereto | issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|--|
|   | Class of shares<br>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 sharesissuable (Note 1)                                   |   |  |
| 10. Other At State (Please specify) price: currency | Issue and allotment ( / / ) date : (dd/mm/yyyy)                    |   |  |
|   | EGM approval date: ( / / ) (dd/mm/yyyy)                            | N/A   | N/A  |
|   | Total E. (Ordinary<br>shares<br>(Preference shares<br>(Other class | ) N/A<br>N/A  | -<br>-<br>-  |
|   |  |   |  |
| Total increase / (decrease) in ordinary shares du   | uring the month (i.e. Total of A to E)                             | : (1  |  |
|   |  | (2  | ·  |
| 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):

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

No. of new

shares of

No. of new

shares of

N/A

| Remarks (if any):   |
|---|
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
| Submitted by: Yao Jun   |
|   |
| Title: Company Secretary (Director, Secretary or other duly authorised officer) |
| (Director, Decretary of other dary 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.