

## Reply Form 回條

**To: Ping An Insurance (Group) Company of China, Ltd. (the “Company”)**

致：中國平安保險（集團）股份有限公司（「本公司」）

c/o Computershare Hong Kong Investor Services Limited

Rooms 1806-07, 18th Floor

Hopewell Centre, 183 Queen’s Road East

Wanchai

Hong Kong

經香港中央證券登記有限公司

香港灣仔皇后大道東183號

合和中心18樓1806-07室

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人／我們希望以下列方式收取本公司之公司通訊：

(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- read the **Website Version** of the Corporate Communication published on the Company’s website instead of receiving printed copies; **OR**  
瀏覽在本公司網站發表之公司通訊網上版本，以代替印刷本；或
- to receive the Corporate Communication on **CD-ROM** only instead of receiving printed copies; **OR**  
僅以光盤的形式收取公司通訊，以代替印刷本；或
- to receive the printed **English version** of the Corporate Communication **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或
- to receive the printed **Chinese version** of the Corporate Communication **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或
- to receive **both the printed English and Chinese versions** of the Corporate Communication.  
同時收取公司通訊之英文及中文印刷本。

Signature

簽名：\_\_\_\_\_

Contact telephone number

聯絡電話號碼：\_\_\_\_\_

Date

日期：\_\_\_\_\_

*Notes:*

1. Please complete all your details clearly.
2. If the Company does not receive this Reply Form by 27 February 2008, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 13 February 2008.
3. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
4. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, otherwise by reasonable notice in writing.
5. All future Corporate Communication in both the English and Chinese languages will be available from the Company or the Company's H share registrar upon request.
6. The shareholders are entitled to change the choice of means or language of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's H share registrar.

*附註：*

1. 請閣下清楚填妥所有資料。
2. 倘若本公司於二零零八年二月二十七日仍未收到閣下的回條，本公司將按二零零八年二月十三日之本公司函件內所述之方式把公司通訊寄予閣下。
3. 如屬聯名股東，則本回條須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. 上述指示適用於將來寄發予本公司股東之所有公司通訊，直至閣下發出合理書面通知予本公司之H股股份過戶登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心18樓1806-07室）另作選擇為止。
5. 本公司或本公司H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。
6. 股東有權隨時發出合理書面通知予本公司H股股份過戶登記處，要求更改收取公司通訊之語言版本及形式。