

中国平安保险(集团)股份有限公司

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 2318)

August 27, 2008

Dear Shareholder(s),

Notification of Publication of 2008 Interim Report on Website

We hereby notify you that the 2008 Interim Report of the Company (in both English and Chinese versions) is now available for your viewing on the Company's website at www.pingan.com.cn.

Yours faithfully, For and on behalf of Ping An Insurance (Group) Company of China, Ltd. Yao Jun Company Secretary