

# PING AN

Insurance · Banking · Investment

## 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)**

17 April 2009

Dear Sir/Madam,

#### **Election of Means and Language of Receipt of Corporate Communication**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") to be dispatched in the future.

Corporate Communication includes any document to be issued by the Company for your information or action, including but not limited to:

- (a) annual report;
- (b) interim report;
- (c) notice of meeting;
- (d) listing document; and
- (e) circular.

You may choose:

- (1) to read the Corporate Communication published on the Company's website ("Website Version") instead of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on website; or
- (2) to receive the Corporate Communication on CD-ROM only instead of receiving printed copies; or
- (3) to receive a printed English version of the Corporate Communication only; or
- (4) to receive a printed Chinese version of the Corporate Communication only; or
- (5) to receive both the printed English and Chinese versions of the Corporate Communication.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. Even if you have chosen the Website Version, you have the right at any time by sending reasonable notice in writing to the Company's H share registrar to change your choice.

Please tick the appropriate box in the enclosed Reply Form and sign and return the same with the envelope provided to 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.

If the Company do not receive the Reply Form from you by 15 May 2009 and until you inform the Company's H share registrar by reasonable notice in writing, only a printed Chinese version of the Company's Corporate Communication will be sent if you are a shareholder who is a natural person with a Chinese name and has an address in Hong Kong appearing on the register of members of the Company. Otherwise, we will only send you a printed English version of the Company's Corporate Communication.

Shareholders are entitled at any time by reasonable notice in writing to the Company's H share registrar or via e-mail (ir@pingan.com.cn or pr@pingan.com.cn) to the Company to change your choice of language and means of receiving Corporate Communications. If you have chosen to access Corporate Communications of the Company using electronic means and have any difficulty in receiving or gaining access to the relevant documents, for any reason, we will promptly upon request send the printed form of the same to you free of charge.

Please note that both the English and Chinese versions of the Corporate Communication will be available on the Company's website at [www.pingan.com](http://www.pingan.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please contact the Company's H share register by calling our hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of

**Ping An Insurance (Group) Company of China, Ltd.**

**Yao Jun**

*Company Secretary*

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## Reply Form 回條

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**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 經香港中央證券登記有限公司  
Rooms 1806-1807, 18th Floor, 香港灣仔皇后大道東183號  
Hopewell Centre, 183 Queen's Road East, 合和中心18樓1806-1807室  
Wanchai, Hong Kong

I/We would like to receive the Corporate Communications 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 all future Corporate Communications published on the Company's website in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on website; **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，並收取有關公司通訊已在網上刊發的通知信函；  
或
- to receive the Corporate Communications on **CD-ROM** only instead of receiving printed copies; **OR**  
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 all future Corporate Communications ONLY; **OR**  
僅收取本公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**  
僅收取本公司通訊之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取本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:

附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 15 May 2009, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 17 April 2009.  
倘若本公司於2009年5月15日仍未收到閣下的回條，本公司將按2009年4月17日之本公司函件內所述之方式把日後之公司通訊寄予閣下。
- By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.  
在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, 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.  
如屬聯名股東，則本回條須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。
- The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong or via email (ir@pingan.com.cn or pr@pingan.com.cn) to the Company.  
上述指示適用於將來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1806-1807室或通過電郵(ir@pingan.com.cn or pr@pingan.com.cn)通知本公司另作選擇為止。
- The shareholders are entitled to change the choice of means of receipt or language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's share registrar or via email (ir@pingan.com.cn or pr@pingan.com.cn) to the Company.  
股東有權隨時發出合理書面通知本公司股份過戶登記處或通過電郵(ir@pingan.com.cn or pr@pingan.com.cn)通知本公司，要求更改收取公司通訊之語言版本及方式。