

# 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)

## RESIGNATION OF JOINT COMPANY SECRETARY AND ALTERNATE AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Ping An Insurance (Group) Company of China, Ltd. (the "Company") hereby announces that Mrs Seng Sze Ka Mee, Natalia ("Mrs Seng") resigned as the Joint Company Secretary and Alternate Authorized Representative of the Company with effect from 30 May 2008. Mrs Seng's resignation is due to the fact that Mr Yao Jun, a Joint Company Secretary of the Company, has now possessed the qualification as stipulated in Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude for the contributions that Mrs Seng has made to the Company during her term of service and confirm that there is no other matter in relation to her resignation that has to be brought to the attention of the shareholders of the Company.

The Board also announces that following the resignation of Mrs Seng as the Joint Company Secretary of the Company, Mr Yao Jun continues his role as Company Secretary of the Company.

By Order of the Board  
**Yao Jun**  
Company Secretary

Shenzhen, PRC, 30 May 2008

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi and Cheung Chi Yan Louis, the Non-executive Directors are Lin Yu Fen, Cheung Lee Wah, Clive Bannister, Fan Gang, Lin Lijun, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, the Independent Non-executive Directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui, Chow Wing Kin Anthony, Zhang Hongyi, Chen Su and Xia Liping.*