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**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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

“The Announcement of Resolutions Passed at the First Meeting of the Eighth Session of the Supervisory Committee of Ping An Insurance (Group) Company of China, Ltd.”, which is published by Ping An Insurance (Group) Company of China, Ltd. on the website of Shanghai Stock Exchange and certain designated newspapers in the PRC, is reproduced herein for your reference.

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

Shenzhen, PRC, July 10, 2015

*As at the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi, Ren Huichuan, Yao Jason Bo, Lee Yuansiong and Cai Fangfang; the Non-executive Directors are Fan Mingchun, Lin Lijun, Soopakij Chearavanont, Yang Xiaoping and Lu Hua; the Independent Non-executive Directors are Woo Ka Biu Jackson, Stephen Thomas Meldrum, Yip Dicky Peter, Wong Oscar Sai Hung, Sun Dongdong and Ge Ming.*

**THE ANNOUNCEMENT OF  
RESOLUTIONS PASSED AT THE FIRST MEETING OF  
THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF  
PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.**

The supervisory committee (hereinafter referred to as the "Supervisory Committee") and all supervisors (hereinafter referred to as the "Supervisors") of Ping An Insurance (Group) Company of China, Ltd. (hereinafter referred to as the "Company") confirm that there are no false representations and misleading statements contained in, or material omissions from this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

The first meeting (the "Meeting") of the eighth session of the Supervisory Committee of the Company was held by way of communication voting from July 8, 2015 to July 10, 2015, after the issuance of notice on July 3, 2015. The eighth session of the Supervisory Committee of the Company is consisted of 5 Supervisors while 4 of them participated in the voting (with Mr. Gu Liji withdrew from voting). 4 valid votes were cast at the Meeting. The Meeting was convened and held in compliance with the requirements set out in the Company Law of the People's Republic of China and the Articles of Association of Ping An Insurance (Group) Company of China, Ltd., and therefore the Meeting is legal and valid.

The "Resolution on Election of Mr. Gu Liji as the Chairman of the Eighth Session of the Supervisory Committee" was considered and passed by way of communication voting, and the Supervisory Committee approved to elect Mr. Gu Liji as the Chairman of the eighth session of the Supervisory Committee of the Company.

Voting result: 4 votes for, 0 vote against and 0 abstained vote (with Mr. Gu Liji withdrew from voting)

The Supervisory Committee  
Ping An Insurance (Group) Company of China, Ltd.  
July 10, 2015