

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **SUSPENSION OF TRADING**

At the request of Ping An Insurance (Group) Company of China, Ltd. (the “Company”) trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 8 June 2009 pending the release of an announcement in relation to a potential transaction which may contain price sensitive information.

By Order of the Board

**Yao Jun**

*Company Secretary*

Shenzhen, PRC, 8 June 2009

*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 Hu Aimin, Chen Hongbo, Wong Tung Shun Peter, Ng Sing Yip and Clive Bannister, the Independent Non-executive Directors are Chow Wing Kin Anthony, Zhang Hongyi, Chen Su and Xia Liping.*