

# 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 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). It is expected that the net profit of the Company for the year ended 31 December 2006 prepared in accordance with generally accepted accounting principles in the People's Republic of China (“**PRC GAAP**”) may increase by over 50% as compared to the Company's net profit for the year ended 31 December 2005.

**Shareholders and investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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### **Ping An Insurance (Group) Company of China, Ltd. Announcement on Estimated Increase in Results for 2006**

#### **(1) Estimated results for 2006**

1. Estimated results period : 1 January 2006 to 31 December 2006
2. Estimated results : Based on preliminary calculations, the net profit of the Company for the year 2006 prepared in accordance with PRC GAAP may increase by over 50% as compared to the Company's net profit for the previous year. Detailed financial information of the Company will be published in the Company's 2006 annual report.

#### **(2) Results for 2005**

The net profit of the Company for the year ended 31 December 2005 prepared in accordance with PRC GAAP was RMB3,338,000,000 and the earnings per share was RMB0.54.

### **(3) Reasons for increase in estimated results**

China's economy performed well in 2006, with a steady growth in citizen's consumption. Under the favourable macro-economic conditions, the Company achieved encouraging growth in profitability in every segment of its business. In particular, the Company's core insurance businesses recorded historical highs in terms of net profit. Meanwhile, benefiting externally from a stronger domestic capital market and appropriate investment strategies, the Company's total investment yield also increased rapidly.

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

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By order of the Board of Directors  
**Ping An Insurance (Group) Company of China, Ltd.**  
**Ma Mingzhe**  
*Chairman and Chief Executive Officer*

*As of 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 Huang Jianping, Lin Yu Fen, Cheung Lee Wah, Anthony Philip HOPE, Dou Wenwei, Fan Gang, Lin Lijun, Shi Yuxin, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, and the Independent Non-executive Directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui and Chow Wing Kin Anthony.*

“Please also refer to the published version of this announcement in the South China Morning Post”