

**PAB Announcement about
the Approval of Li Nanqing’s Qualification as BoD Secretary**

The Company and its Board of Directors guarantee the truthfulness, accuracy and completeness of this public announcement and it contains no false documentation, misleading statements or material omission.

On July 17, 2012 the 16th meeting of the 8th BoD of Ping An Bank Co., Ltd. (“the Company”) was convened and the proposal about appointing Mr. Li Nanqing as BoD Secretary of the Company was passed at the meeting.

On September 18, 2012 the Company received “CBRC Reply to the Qualification Application for Li Nanqing of PAB” (CBRC Reply (2012) No. 498), which approved Li Nanqing’s qualification as PAB BoD Secretary.

The BoD of the Company is very grateful to former BoD Secretary Mr. Xu Jin for his excellent work in respect of corporate governance, disciplined operation of BoD and General Meeting, information disclosure and IR management.

Board of Directors of Ping An Bank Co., Ltd.

September 20, 2012