

*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.*



**中國太平洋保險（集團）股份有限公司**

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02601)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Pacific Insurance (Group) Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 29 April 2010, for the purpose of considering and approving among other things, the unaudited first quarterly results of the Company for the three months ended 31 March 2010 prepared in accordance with the China Accounting Standards for Business Enterprises and its publication.

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**Gao Guofu**  
*Chairman*

Hong Kong, 20 April 2010

*As of the date of this announcement, the executive Directors of the Company are Mr. GAO Guofu and Mr. HUO Lianhong; the non-executive Directors of the Company are Mr. YANG Xianghai, Mr. ZHOU Ciming, Mr. HUANG Kongwei, Mr. XU Hulie, Mr. YANG Xiangdong and Ms. FENG Junyuan, Janine; and the independent non-executive Directors of the Company are Mr. XU Shanda, Mr. CHANG Tso Tung Stephen, Mr. LI Ruoshan, Mr. YUEN Tin Fan and Mr. XIAO Wei.*