

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/02/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Pacific Insurance (Group) Co., Ltd.
Date Submitted	01/03/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares				
02601 (Hong Ko Stock (1) Stock code : Exchange	ong e) Descr	iption : H shares		
(1) Stock code . <u>Exchange</u>	<u>Desci</u>	iption. <u>It shales</u>		
		No. of ordinary shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)
Balance at close of precedin	g month	2,775,300,000	1.00	2,775,300,000
Increase/ (decrease)		NIL		NIL
Balance at close of the prece	eding mont	h <u>2,775,300,000</u>	1.00	2,775,300,000
601601 (Shangha Stock (2) Stock code : <u>Exchange</u>		iption : <u>A shares</u>		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month	6,286,700,000	1.00	6,286,700,000
Increase/ (decrease)		NIL		NIL
Balance at close of the mon	h	6,286,700,000	1.00	6,286,700,000

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*RMB*) : _____9,062,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares		
	(1) H Shares	(2) A Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,775,300,000	6,286,700,000	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	2,775,300,000	6,286,700,000	N/A	N/A

option schemeissuer issued duringissuer which may beincluding EGMthe month pursuantissued pursuant theret	Share Options (unde	er Share Option	n Schemes of the	Issuer)			
Novement during the motion (Note in the image in the image in the image in the image is stated in the image is state							No. of new shares of issuer which may be issued pursuant thereto
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	approval date		Movement dur	ing the month		thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed 1. N/A N/A N/A N/A N/A N/A			1110 / 0111011/ 001	ing the month		-	
$\begin{array}{c c c c c c c c c c c c c c c c c c c $							
$\begin{array}{c c c c c c c c c c c c c c c c c c c $							
(Note 1) N/A N/A N/A N/A N/A $(Note 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ $(Note 1)$ (NA) N/A N/A N/A $(Vote 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ (VA) (VA) (VA) (VA) $(Vote 1)$ (VA) (VA) (VA) $(Note 1)$ (VA) (VA) (VA) $(Vote 1)$ (VA) <td><u>1. N/A</u></td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td>	<u>1. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1) N/A N/A N/A N/A N/A $(Note 1)$ N/A N/A N/A N/A $(Note 1)$ N/A N/A N/A $(Note 1)$ N/A N/A N/A $(Note 1)$ N/A N/A N/A $(Other class)$ N/A N/A $(Other class)$ N/A N/A							
(Note 1) N/A N/A N/A N/A N/A $(Note 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ $(Note 1)$ (NA) N/A N/A N/A $(Vote 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ (VA) (VA) (VA) (VA) $(Vote 1)$ (VA) (VA) (VA) $(Note 1)$ (VA) (VA) (VA) $(Vote 1)$ (VA) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
(Note 1) N/A N/A N/A N/A N/A $(Note 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ $(Note 1)$ (NA) N/A N/A N/A $(Vote 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ (VA) (VA) (VA) (VA) $(Vote 1)$ (VA) (VA) (VA) $(Note 1)$ (VA) (VA) (VA) $(Vote 1)$ (VA) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
(Note 1) N/A N/A N/A N/A N/A $(Note 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ $(Note 1)$ (NA) N/A N/A N/A $(Vote 1)$ (VA) N/A N/A N/A N/A $(Vote 1)$ (VA) (VA) (VA) (VA) $(Vote 1)$ (VA) (VA) (VA) $(Note 1)$ (VA) (VA) (VA) $(Vote 1)$ (VA) <td>(/ /)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	(/ /)						
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	shares						
Image: shares in the shares	(Note 1)						
Image: shares in the shares							
(Note 1) N/A N/A N/A N/A N/A	<u>2. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1) N/A N/A N/A N/A N/A							
(Note 1) N/A N/A N/A N/A N/A							
(Note 1) N/A N/A N/A N/A N/A							
(Note 1) N/A N/A N/A N/A N/A							
3. N/A N/A N/A N/A N/A N/A							
Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of	(Note 1)						
Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of Image: Constraint of the month from exercise of	2 N/A	N/A	N/A	NI/A	NI/A	N/A	N/A
(Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	<u>3. N/A</u>	1N/A	1N/A	\mathbf{N}/\mathbf{A}	1N/A	IN/A	IN/A
(Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A Total funds raised during the month from exercise of N/A							
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)		т	otal A (Ordi	nary charec)	N/A	
(Other class) N/A			1				
Total funds raised during the month from exercise of					,		
	Total funds raised d	uring the mont	th from everying		Guier cluss)	1 1/ 2 2	
			in moni exercise (
	spasns (state surrer			1 1/ / 1			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of	the Issu	uer which are t	to be Listed		FOI Main Doard		
Description of warrants (Date of expiry - dd/mm/yy)	yy)	Currency of nominal value	Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)	N/A						
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A						
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)					. <u></u>		
Stock code (if listed)	N/A						
Class of shares				_			
issuable (Note 1)	N/A			_			
Subscription price EGM approval date	N/A			-			
(if applicable)							
(dd/mm/yyyy)	N/A			-			
<u>3. N/A</u>		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed)	N/A			_			
Class of shares issuable (<i>Note 1</i>)	N/A						
Subscription price	N/A			_			
EGM approval date				_			
(if applicable) (dd/mm/yyyy)	N/A						
4. N/A	10/R	N/A	N/A	N/A	N/A	N/A	N/A
			. <u></u> .				<u> </u>
	NT (A						
Stock code (if listed) Class of shares	N/A			-			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A			_			
				1. (0. "	1 :		
			Tota		nary shares) <u>N/A</u> ence shares) N/A		-
					Other class) N/A		-
				(-

For Main Board and GEM listed issuers

Class and description		Currency of amount outstanding	Amount at close of preceding month	b be Listed) Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A						
Class of shares							
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable)	<u>11/A</u>						
(dd/mm/yyyy))	N/A						
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Steely and (if listed)	NI/A						
Stock code (if listed) Class of shares	N/A						
issuable (Note 1)	N/A						
Subscription price EGM approval date	N/A						
(if applicable)							
(dd/mm/yyyy)	N/A						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A						
Class of shares							
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date	11/7						
(if applicable)	NT / 4						
(dd/mm/yyyy) 4. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
T. IV/A		IV/A		N/A	IV/A	IVA	11/14
Stock code (if listed)	N/A						
Class of shares	NT / 4						
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date							
(if applicable) (dd/mm/yyyy)	N/A						
				(Prefer	nary shares) $N/2$ ence shares) $N/2$ (Other class) $N/2$	4	

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

For Main Board and GEM listed issuers

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	N/A	N/A
2. <u>N/A</u>	N/A	N/A
3. <u>N/A</u>		10/1
shares (Note 1) Total D. (Ordinary shares)	N/A N/A	N/A
(Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

		sued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
5.	Scrip dividend	At price : State currency	Class of shares issuable			N/A	N/A

		F(<u>, 11111</u>			and GEM listed iss No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue	(Note 1)					month
		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares			_		
6.	Repurchase of shares	repurchased (<i>Note 1</i>) Cancellation date :	(/	/)		
	snares	(dd/mm/yyyy) EGM approval date:	(/	/)		
		(dd/mm/yyyy)				<u>N/A</u>	N/A
		Class of shares redeemed (<i>Note 1</i>)			_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		(do mili yyyy)				<u>N/A</u>	N/A
		Class of shares issuable (<i>Note 1</i>)			_		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	<u>N/A</u>

of issuer issued during the month pursuant thereto issuer which may be issued pursuant thereto as at close of the month Class of shares issuable (Note 1) Second allotment (/ /) EGM approval date: (/ /) K/A N/A N/A			For Main	Boarc	l and GEM listed iss	
during the month shares of pursuant thereto issue issue Type of Issue Class of shares issuable 9. Capital reorganisation Issue and allotment (/ /) idte : (d/mm/yyyy) EGM approval date: (/ /) idd/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) Issue and allotment (/ /) idd/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) EGM approval date: (/ /) idte : (d/mm/yyyy) EGM approval date: N/A N/A N/A N/A					No. of new shares	
Pursuant thereto issuer which may be issued pursuant thereto as at close of the month Class of shares issuable						
Vich may be issued pursuant thereto as at close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the month of the to as the close of the to as the close of the to as the close of the month of the to as the close of the month of the to as the close of the close of the to as the close of the close of the to as the close of the close o					during the month	
may be sub a					pursuant thereto	
issued pursuant thereto as at close of the month 9. Capital reorganisation 2. Capital reorganisation 2. Class of shares issuable						
Type of Issue pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable (Note 1)						
Type of Issue Class of shares issuable						
Type of Issue close of the month 9. Capital reorganisation Class of shares issuable (// /) Issue and allotment (/ / /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (Note 1) N/A N/A N/A 10. Other At price : State currency (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) M/A N/A						
the month 9. Capital reorganisation Class of shares issuable						
Type of Issue month 9. Capital reorganisation Class of shares issuable (///) month 9. Capital reorganisation Issue and allotment (///) (///) Batter : (dd/mm/yyyy) EGM approval date: (///) N/A 10. Other At price : State currency Class of shares issuable (///) N/A 10. Other At price : State currency EGM approval date: (///) N/A 10. Other At price : State currency EGM approval date: (///) N/A 10. Other At price : State currency EGM approval date: (///) N/A 10. Other At price : State currency EGM approval date: (///) N/A Total E. (Ordinary shares) N/A N/A N/A						
9. Capital reorganisation $ \begin{array}{c} Class of shares issuable \\ (Note 1) \\ Issue and allotment \\ (d/mm/yyyy) \\ EGM approval date: (//) \\ (d/mm/yyyy) \\ N/A \\N/A \end{array} $ N/A N/A $ \begin{array}{c} N/A \\ N/A \\ N/A \end{array} $ 10. Other At price : State currency \\ Class of shares issuable \\ (Note 1) \\ Issue and allotment \\ (l / /) \\ date : (dd/mm/yyyy) \\ EGM approval date: (/ /) \\ date : (dd/mm/yyyy) \\ EGM approval date: (/ /) \\ (d/mm/yyyy) \\ N/A \\ N/A \end{array} Total E. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$	Turne of Leave					
9. Capital reorganisation (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) N/A (dd/mm/yyyy) N/A 10. Other At price : State currency EGM approval date: (dd/mm/yyyy) N/A Issue and allotment date : (dd/mm/yyyy) N/A Issue and allotment (/ /) N/A Issue and allotment (dd/mm/yyyy) Issue and	Type of Issue					month
reorganisation date : (dl/mm/yyy) EGM approval date: (/ /) (d/mm/yyyy) N/A N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) M/A N/A N/A N/A N/A N/A N/A N/A (Preference shares) N/A						
$EGM approval date: (//) \\ EGM approval date: (//) \\ (dd/mm/yyyy) \\ \underline{N/A} N/A \\ \underline{N/A} \\ N$			Issue and allotment (/ /)		
$\frac{(d/mm/yyyy)}{N/A} $ $\frac{N/A}{N/A}$	reorganisation					
10. Other At price : State currency Class of shares issuable)		
10. Other At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) N/A N/A N/A N/A N/A					N/A	N/A
10. Other At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) N/A N/A N/A N/A N/A						
10. Other At price : State currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A						
EGM approval date: (7/7/5) (dd/mm/yyyy) <u>N/A</u> <u>N/A</u> Total E. (Ordinary shares) N/A (Preference shares) <u>N/A</u>	10. Other		100 und uno uno uno)		
Total E. (Ordinary shares) N/A (Preference shares) N/A)		
(Preference shares) N/A					<u>N/A</u>	N/A
			Total E. (Ordinary	share	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks	(if	any)	:
romando	(11	uny)	•

Submitted by: FANG Lin

Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.