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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)

ANNOUNCEMENT RELATING TO PREMIUM INCOME

This announcement is made by the Company pursuant to provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the unaudited accumulated gross premium income of the Company to be released on the website of China Insurance Regulatory Commission.

This announcement is made by China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) pursuant to provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to a notice issued by China Insurance Regulatory Commission (“**CIRC**”) in 2004 requiring each of the insurance companies in the People’s Republic of China to submit to CIRC on a monthly basis a report containing its premium income, i.e. the Monthly Statement of the Major Business Indicators of an Insurance Company. CIRC shall then publish on a monthly basis the accumulated gross premium income of these insurance companies on its own website.

The accumulated gross premium income of China Pacific Life Insurance Co., Ltd. (“**CPIC Life**”) and China Pacific Property Insurance Co., Ltd. (“**CPIC Property**”), both of which are the subsidiaries of the Company, for the period between 1 January 2014 and 31 December 2014 were RMB98.692 billion and RMB92.837 billion, respectively. These figures will be published on the China Insurance Regulatory Commission’s website (<http://www.circ.gov.cn>).

The details of the gross premium income for CPIC Life and CPIC Property for the period between 1 January 2014 and 31 December 2014 are set out below:

Unit: in RMB million

CPIC Life	Agency channel	Bancassurance	Direct sales (including telemarketing and internet sales)	Total
New policies	15,571	10,068	6,611	32,250
Renewed policies	52,484	12,736	1,222	66,442
Total	68,055	22,804	7,833	98,692

Note: Due to rounding, there may be slight differences between item aggregates and the totals.

Unit: in RMB million

CPIC Property	Auto Insurance	Non-auto Insurance	Total
	73,175	19,662	92,837

Note: Due to rounding, there may be slight differences between item aggregates and the totals.

The accumulated gross premium income referred to above is unaudited. Investors are advised to take note.

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

Hong Kong, 15 January 2015

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. WANG Chengran, Ms. SUN Xiaoning, Mr. YANG Xianghai, Mr. WU Jumin, Mr. WU Junhao, Mr. ZHENG Anguo and Ms. HA Erman; and the independent non-executive directors of the Company are Mr. BAI Wei, Mr. LAM Chi Kuen, Mr. ZHOU Zhonghui, Mr. GAO Shanwen and Mr. FOK Kwong Man.