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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**

# **APPROVAL BY THE CHINA INSURANCE REGULATORY COMMISSION OF THE QUALIFICATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS OF CHANGJIANG PENSION INSURANCE CO., LTD., HOLDING SUBSIDIARY OF CHINA PACIFIC INSURANCE (GROUP) CO., LTD.**

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.

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 the announcement of the Company dated 4 December 2014 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

At the 23rd extraordinary meeting of the second session of the board of directors of Changjiang Pension Insurance Co., Ltd. (“**Changjiang Pension**”), a holding subsidiary of the Company, which was convened on 3 December 2014, Mr. Xu Jinghui was elected as the chairman of the second session of the board of directors of Changjiang Pension. The appointment qualification of Mr. Xu Jinghui is subject to the approval of the China Insurance Regulatory Commission (the “**CIRC**”).

The Company is pleased to announce that Changjiang Pension has recently received the “Approval of the appointment qualification of Mr. Xu Jinghui” (CIRC Approval No. [2015] 48) (the “**Approval**”) issued by the CIRC. Pursuant to the Approval, the CIRC approved the appointment qualification of Mr. Xu Jinghui as the chairman of the board of directors of Changjiang Pension.

For the biographical details of Mr. Xu Jinghui, please refer to the Announcement.

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

Hong Kong, 23 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.*