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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)

**Poll Results for the Extraordinary General Meeting
Appointments of Independent Non-executive Director and Supervisor
and
Resignation of Supervisor**

The extraordinary general meeting (the “EGM”) of China Pacific Insurance (Group) Co., Ltd. (the “Company”) was held at Sheraton Dameisha Resort, Shenzhen, Guangdong, the People's Republic of China (“PRC”) on Thursday, 29 October 2015 at 2:00 p.m..

As at the date of the EGM, the Company has issued 6,286,700,000 A shares and 2,775,300,000 H shares. The holders of the shares were entitled to attend and vote for or against the resolutions proposed at the EGM. The details for the attendance of the shareholders and the authorized proxies at the EGM are as follows:

Number of shareholders and proxies attending the meeting	48
Of which: Number of holders of A shares	42
Number of holders of H shares	6
Total number of the voting shares held by attendees	5,889,762,115
Of which: Total number of shares held by holders of A shares	3,978,081,343
Total Number of shares held by holders of H shares	1,911,680,772
Percentage of total number of voting shares of the Company (%)	64.994064
Of which: Percentage of the shares held by holders of A shares to the total number of voting shares of the Company	43.898492
Percentage of the shares held by holders of H shares to the total number of voting shares of the Company	21.095572

The EGM was convened in accordance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company, and was chaired by Mr. GAO Guofu, Chairman of the board of directors of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM whereas King & Wood Mallesons was appointed as the witnessing lawyer at the EGM.

To the best of the knowledge, information and belief of the directors of the Company, there were no restrictions on any shareholder casting votes on the proposed resolutions at the EGM.

The ordinary resolutions as set out in the notice of the EGM dated 11 September 2015 were voted by poll. The poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Lee Ka Sze, Carmelo as an Independent Non-executive Director for the 7th session of the Board of Directors of the Company	5,108,728,446 (86.739130%)	779,173,769 (13.229291%)	1,859,900 (0.031579%)	5,889,762,115 (100%)
2.	To consider and approve the appointment of Ms. Zhang Xinmei as a Supervisor for the 7th session of the Board of Supervisors of the Company	5,786,947,199 (98.254345%)	100,954,816 (1.714073%)	1,860,100 (0.031582%)	5,889,762,115 (100%)

As more than half of the votes were cast in favour of each of these resolutions, these resolutions were duly passed as ordinary resolutions.

Appointment of Independent Non-executive Director and Supervisor

At the EGM, the resolutions of the appointment of Mr. Lee Ka Sze, Carmelo as an Independent Non-executive Director and Ms. Zhang Xinmei as a Supervisor were duly approved by the shareholders of the Company. According to the relevant regulatory requirements in the PRC, the appointment qualifications of Mr. Lee Ka Sze, Carmelo and Ms. Zhang Xinmei are subject to the approval of the China Insurance Regulatory Commission (the "CIRC"). The biographical details of Mr. Lee Ka Sze, Carmelo and Ms. Zhang Xinmei were set out in the EGM circular of the Company dated 11 September 2015.

Resignation of Supervisor

Mr. Zhang Jianwei has tendered resignation to the board of supervisors and resigned from his position as a shareholder representative supervisor of the Company due to retirement. The resignation will take effect from 29 October 2015. Mr. Zhang Jianwei has confirmed that he has no disagreement with the board of supervisors and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to express its sincere gratitude to Mr. Zhang Jianwei for his valuable contribution to the Company in his tenure of office.

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

Shanghai, the PRC, 29 October 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 Jian, Mr. WANG Chengran, Ms. SUN Xiaoning, 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. LEE Ka Sze, Carmelo, Mr. LAM Chi Kuen, Mr. HOU Zhonghui and Mr. GAO Shanwen.*

* *Note: The appointment of Mr. LEE Ka Sze, Carmelo is subject to the approval of the CIRC.*