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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 OF THE QUALIFICATION OF
THE SUPERVISOR BY THE
CHINA INSURANCE REGULATORY COMMISSION

Reference is made to the notice of Extraordinary General Meeting of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 11 September 2015 (the “**EGM Announcement**”), the circular of the Company dated 11 September 2015 (the “**Circular**”) and the announcement on poll results for the Extraordinary General Meeting dated 29 October 2015 (the “**Poll Results**”). Capitalised terms used herein shall have the same meanings as those defined in the EGM Announcement, the Circular and the Poll Results unless otherwise defined.

At the Extraordinary General Meeting of the Company convened on 29 October 2015, Ms. Zhang Xinmei was appointed as a Supervisor for the 7th session of the board of supervisors of the Company. The appointment qualification of Ms. Zhang Xinmei was subject to the approval of the China Insurance Regulatory Commission (the “**CIRC**”).

The Company is pleased to announce that it has recently received the “Approval of the appointment qualification of Ms. Zhang Xinmei” (CIRC Approval No. [2015] 1204) (the “**Approval**”) issued by the CIRC. Pursuant to the Approval, the CIRC approved the appointment qualification of Ms. Zhang Xinmei as a Supervisor of the 7th session of the board of supervisors of the Company.

For the biographical details of Ms. Zhang Xinmei, please refer to the Circular.

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

Hong Kong, 19 December 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. ZHOU Zhonghui and Mr. GAO Shanwen.