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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**

### **CANCELLATION OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 13 March 2017 (the “**Circular**”) and the notice (the “**Former Notice**”) of the extraordinary general meeting to be held on 27 April 2017 (the “**EGM**”), for the purposes of considering, and if thought fit, approving the resolutions in relation to (i) the proposed amendments to the articles of association of the Company; (ii) the proposed amendments to the Procedural Rules for Shareholders’ General Meetings; (iii) the proposed election of directors of the eighth session of the board of the directors (the “**Board**”) of the Company; and (iv) the proposed election of shareholder representative supervisors of the eighth session of the board of supervisors of the Company.

The EGM was originally scheduled to be held at Hyatt Regency, Song Shan Lake, Dongguan, Guangdong Province, the People’s Republic of China at 2:00 p.m. on Thursday, 27 April 2017, for the purposes of considering, if thought fit, approving the four resolutions as set out in the Former Notice. The H share register of members of the Company shall be closed from Tuesday, 28 March 2017 to Thursday, 27 April 2017 (both days inclusive) as set out in the Former Notice.

Mr. Gao Guofu, a candidate of director of the eighth session of the Board as set out in the Former Notice, will no longer offer himself for election as director candidate at the EGM due to work rearrangement. Pursuant to the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company, the Company shall nominate other candidate of director of the eighth session of the Board. As such, there was a change to the relevant matters as set out in the Former Notice. In view of the aforesaid reasons, the Company held a Board meeting on 12 April 2017, at which the cancellation of the aforesaid EGM was considered and approved. Accordingly, the book closure period for H shares as set out in the Circular and the Former Notice in relation to the aforesaid EGM will also be cancelled.

The adjusted resolution on the proposed election of directors of the eighth session of the Board, and the formerly proposed resolutions in relation to (i) the proposed amendments to articles of association of the Company; (ii) the proposed amendments to the Procedural Rules for Shareholders' General Meetings; and (iii) the proposed election of shareholder representative supervisors of the eighth session of the board of supervisors of the Company, will be submitted for consideration and approval at the 2016 annual general meeting of the Company (the "AGM"). The Company will publish announcement(s) after the Board determines the date for the AGM and the book closure period for H shares, and will despatch the circular, notice and other related documents regarding the AGM to the shareholders.

The Board would like to apologize to the shareholders for the inconvenience caused by the cancellation of the EGM.

**The Board of  
China Pacific Insurance (Group) Co., Ltd.**

Shanghai, the PRC, 13 April 2017

*As of the date of this announcement, the Executive Director of the Company is Mr. HUO Lianhong; the Non-executive Directors of the Company are Mr. WANG Jian, Mr. WANG Chengran, Ms. SUN Xiaoning, 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.*