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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The announcement is attached hereof for information purpose only.

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

Shanghai, the PRC, 26 June 2017

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. HUO Lianhong; the Non-executive Directors of the Company are Mr. WANG Jian, Mr. WANG Tayu, Mr. KONG Xiangqing, Mr. ZHU Keping, Ms. SUN Xiaoning, Mr. WU Junhao and Mr. CHEN Xuanmin; 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.*

**Stock Code: 601601**

**Stock Name: CPIC**

**Announcement no.: 2017-035**

**CHINA PACIFIC INSURANCE (GROUP) CO., LTD.  
ANNOUNCEMENT IN RESPECT OF DISCLOSURE OF RELEVANT  
PRESENTATIONS ON 2017 INVESTOR DAY**

**Important Notice**

The board of directors and all directors of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept liabilities for the truthfulness, accuracy and completeness of the content of this announcement.

The Company hereby announces that it will host an investor day for 2017 on Monday, 26 June 2017 and make presentations on the drivers of sustainable growth of life insurance value.

For details of the abovementioned presentations, please refer to the appendix of this announcement as disclosed by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Announcement is hereby given.

**The Board of  
China Pacific Insurance (Group) Co., Ltd.  
26 June 2017**