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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 ON THE APPROVAL OF THE ARTICLES OF ASSOCIATION BY THE CIRC

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 25 April 2017 (the “**Circular**”) and the announcement of the Company dated 9 June 2017.

Pursuant to the resolution of the annual general meeting of the Company dated 9 June 2017 (the “**AGM**”), in accordance with the latest issued requirements of the regulatory authorities and the actual situation of the Company, the Company made necessary amendments to relevant contents of the Articles of Association of China Pacific Insurance (Group) Co., Ltd. (the “**Articles of Association**”). Please refer to the Circular for details of the amendments.

The Company has recently received the Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd. (CIRC Approval [2017] No. 846) 《關於中國太平洋保險(集團)股份有限公司修改公司章程的批覆》(保監許可[2017]846號)) from the China Insurance Regulatory Commission (the “**CIRC**”). The CIRC has approved the amendments to the Articles of Association made by the resolution at the AGM.

The amended Articles of Association became effective on the date of approval by the CIRC. The full text of the Articles of Association is available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) or the Company (www.cpic.com.cn).

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

Hong Kong, 31 July 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.