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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)

VOLUNTARY ANNOUNCEMENT
PARTICIPATION IN 2018 INVESTORS RECEPTION DAY EVENT
FOR LISTED COMPANIES IN SHANGHAI

This announcement is made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) on a voluntary basis.

The Board of the Company is pleased to announce that, in order to further enhance the interaction and communication with our investors, the Company will participate in the “2018 Investors Reception Day Event for Listed Companies in Shanghai (2018 年上海轄區上市公司投資者集體接待日活動)” jointly organized by The Listed Companies Association of Shanghai (上海上市公司協會) and SSE INFONET CO., LTD. (上證所信息網絡有限公司), the details of which are hereby announced as follows:

The Investors Reception Day Event will be held via the platform provided by SSE INFONET CO., LTD through remote network. Investors may participate in the Investors Reception Day Event from 15:00 to 17:00 on Friday, 28 September 2018 by logging in the Shanghai Stock Exchange roadshow center website (<http://roadshow.sseinfo.com>) or following its WeChat official account in the name of “上證路演中心” (sse_roadshow). The investor relations team of the Company will communicate online with our investors in respect of their concerns such as corporate governance, development strategies, business operation and sustainable growth, etc. Investors are welcome to actively participate in this event.

By the order of the Board
CHINA PACIFIC INSURANCE (GROUP) CO., LTD.
KONG Qingwei
Chairman

Shanghai, the PRC, 22 September 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. HE Qing; the Non-executive Directors of the Company are Mr. HUANG Dinan, 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.

** Note:* The appointment qualification of Mr. Huang Dinan is subject to approval by China Banking and Insurance Regulatory Commission.