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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)

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) announces that an employee representatives meeting of the Company has been convened on 28 February 2019, at which Mr. JI Zhengrong (“**Mr. JI**”) was elected as the employee representative supervisor of the 8th Board of Supervisors of the Company. The appointment qualification of Mr. JI as a supervisor of the Company is subject to the approval of the China Banking and Insurance Regulatory Commission.

Biographical details of Mr. JI are as follows:

Mr. JI Zhengrong, born in December 1963, currently serves as the deputy secretary of the Party Committee, secretary of the Disciplinary Committee of the Company, and secretary of the Party Committee directly under the Company. Mr. JI acted as a member of the party committee, head of cadre personnel department and manager of general office of Shanghai Zhanghua Wool Textile Company (上海章華毛紡織公司), business head of the cadre personnel department of Shanghai Textile Holdings (Group) Company (上海紡織控股(集團)公司), deputy secretary of the party committee, secretary of the disciplinary committee, vice chairman of the board of supervisors, chairman of the labor union, secretary of the party committee of Shanghai Xinlianfang Import and Export Co., Ltd. (上海新聯紡進出口有限公司), deputy secretary of the party committee, secretary of the disciplinary committee and vice chairman of the board of supervisors of Shanghai Knitting Xinlianfang Union Company (上海針織新聯紡聯合公司), deputy secretary of the party committee, secretary of the disciplinary committee and vice chairman of the board of supervisors of Shangtex Holding Co., Ltd. (上海紡織(集團)有限公司), and deputy secretary of the party committee of Orient International (Holding) Co., Ltd. (東方國際(集團)有限公司). Mr. JI holds a bachelor's degree and the title of senior economist.

Mr. JI has not entered into any service contract with the Company in relation to his role as supervisor. His term of office becomes effective from the date on which his appointment qualification as supervisor is approved by the China Banking and Insurance Regulatory Commission, until the conclusion of the 8th Board of Supervisors, and is subject to re-election when it expires. As the employee representative supervisor of the Company, Mr. JI will not receive emoluments in any kind for his service.

As at the date of this announcement, Mr. JI does not have any interest in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. JI has not held any directorship in other listed companies during the past three years or any other position within the Company or any of its subsidiaries, and has no relationship with any directors, supervisors, senior management personnel, substantial shareholders or controlling shareholders of the Company.

Furthermore, there are no other matters in relation to the appointment of Mr. JI as employee representative supervisor that are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Nor is there anything that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 2 March 2019

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, 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.*