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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 CHANGE IN REGISTERED ADDRESS OF THE COMPANY

The board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) is pleased to announce that the Company has recently received the “Approval of Change in Place of Business of China Pacific Insurance (Group) Co., Ltd.” (CBIRC Approval No. [2019] 802) issued by China Banking and Insurance Regulatory Commission and the “Business License” (Unified Social Credit Code: 91310000132211707B) issued to the Company by the Market Supervision and Administration Bureau of Shanghai. The registered address of the Company has been changed to 1 South Zhongshan Road, Huangpu District, Shanghai, China and the postcode is 200010. The Company will move to the new registered address for business and operation in the near future.

Other contact methods of the Company remain unchanged and are specified as follows:

Telephone: (0086) 21 5876 7282

Fax: (0086) 21 6887 0791

E-mail address: ir@cpic.com.cn

International Internet website: <http://www.cpic.com.cn>

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

Hong Kong, 10 September 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. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. LI Qiqiang, Mr. WU Junhao, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Non-executive Directors of the Company are, Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. JIANG Xuping and Mr. GAO Shanwen.