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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)

**APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES
OF THE 9TH BOARD OF DIRECTORS**

Reference is made to the announcement of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 12 May 2020 in relation to the election of Directors and Supervisors, and the appointment of Chairman and Vice Chairman of the Board of Directors, Chairman and Vice Chairman of the Board of Supervisors, President and the members of the special committees of the 9th Board of Directors.

The Company is pleased to announce that at the third meeting of the 9th Board of Directors of the Company (the “**Board**”) held on 24 June 2020, the Board approved that the 9th Board shall establish a strategic and investment decision-making committee, a risk management and related party transaction control committee and a technological innovation and consumer rights protection committee. The members of each of these committees are as follows:

STRATEGIC AND INVESTMENT DECISION-MAKING COMMITTEE

Chairman: Mr. KONG Qingwei (*Executive Director*)
Other members: Mr. HUANG Dinan (*Non-executive Director*)
Mr. CHEN Jizhong (*Independent Non-executive Director*)

RISK MANAGEMENT AND RELATED PARTY TRANSACTION CONTROL COMMITTEE

Chairman: Mr. CHEN Jizhong (*Independent Non-executive Director*)
Other members: Mr. FU Fan (*Executive Director*)
Mr. WANG Tayu (*Non-executive Director*)
Ms. LAM Tyng Yih, Elizabeth (*Independent Non-executive Director*)
Mr. JIANG Xuping (*Independent Non-executive Director*)

TECHNOLOGICAL INNOVATION AND CONSUMER RIGHTS PROTECTION COMMITTEE

Chairman: Mr. JIANG Xuping (*Independent Non-executive Director*)
Other members: Mr. FU Fan (*Executive Director*)
Mr. WU Junhao (*Non-executive Director*)

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

Hong Kong, 24 June 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui, Mr. HUANG Dinan and Ms. LU Qiaoling; and the Independent Non-executive Directors of the Company are Ms. LIU Xiaodan, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. WOO Ka Biu, Jackson and Mr. JIANG Xuping.

* *Note:* The appointment qualifications of Mr. ZHOU Donghui, Ms. LU Qiaoling, Ms. LIU Xiaodan and Mr. WOO Ka Biu, Jackson are still subject to the approval of China Banking and Insurance Regulatory Commission.