

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer China	a Pacific Insurance (Gro	oup) Co., Ltd.	
Date Submitted 03/02	2/2010		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>02601</u> Dese	cription : <u>H shares</u>	(Hong Kong	Stock Exchange)
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	2,184,600,000	1.00	2,184,600,000
Increase/ (decrease) (Remark 1)	128,700,000		128,700,000
Balance at close of the preceding mor	nth <u>2,313,300,000</u>	1.00	2,313,300,000
(2) Stock code : <u>601601</u> Desc	cription : A shares	(Shanghai Sto	ock Exchange)
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	6,298,400,000	1.00	6,298,400,000
Increase/ (decrease) (Remark 2)	(11,700,000)		(11,700,000)
Balance at close of the month	6,286,700,000	1.00	6,286,700,000

31/01/2010

2. Preference Shares

Stock code: N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : N/A Descri	ption: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*RMB*): 8,600,000,000

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,184,600,000	6,298,400,000	N/A	N/A
Increase/ (decrease) during the month	128,700,000 (Remark 1)	(11,700,000) (Remark 2)	N/A	N/A
Balance at close of the month	2,313,300,000	6,286,700,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	n Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A	IN/A	N/A	IN/A	IN/A	N/A	N/A
shares						
$\frac{\text{Shares}}{(Note 1)}$	-					
(Ivole 1)		т	otol A (Ondi	moure abouted	NT/A	
		1	otal A. (Ordin			
			·	ence shares)		
			·	Other class)	N/A	
Total funds raised d		h from exercise				
options (State currer	ncy)		N/A			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A N/A 1. N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A N/AN/A N/A N/A N/A 2. N/A Stock code (if listed) N/AClass of shares issuable (Note 1) N/ASubscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A N/A 3. N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares

issuable (<i>Note 1</i>) Subscription price EGM approval date	N/A N/A					
(if applicable) (dd/mm/yyyy) 4. N/A	N/A	N/A	N/A	 N/A	N/A	N/A
(/ /)				 		

Stock code (if listed)
Class of shares
issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy)
N/A

Total B. (Ordinary shares) N/A
(Preference shares) N/A
(Other class) N/A

Convertibles (i.e. Convertib	ic into	Currency of amount outstanding	Amor of I		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A			-	-		
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable)	NT/A						
(dd/mm/yyyy)) 2. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A	·					
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable)	NT/A						
(dd/mm/yyyy) 3. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A						
issuable (<i>Note 1</i>) Subscription price	N/A N/A						
EGM approval date (if applicable) (dd/mm/yyyy)	N/A						
4. N/A	1\(\frac{1}{A}\)	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A				-		
issuable (Note 1)	N/A						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	N/A						
	N/A						
,				(Prefer	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	A	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (//) shares (Note 1)	N/A	N/A
2. N/A (/ /)		
3. N/A	N/A	N/A
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Oti						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NY/A	N T/A
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			 ·			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	Type of issue						month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

				roi Maili Boai	d and GEW listed	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable			
			(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable	Ordinary	Ordinary	
			(Note 1)	Shares	Shares	
				H Shares	H Shares	
			Issue and allotment date : (dd/mm/yyyy)	(25/01/2010)	117,000,000	
			EGM approval date: (dd/mm/yyyy)	(31/08/2009)		
			Issue and allotment date : (dd/mm/yyyy)	(27/01/2010)	11,700,000	
10.	Other	At price : State HKD 28.00 currency	EGM approval date: (dd/mm/yyyy)	(31/08/2009)		
				A Shares	A Shares	
			cancellation date : (dd/mm/yyyy)	(26/01/2010)	(11,700,000)	
			EGM approval date: (dd/mm/yyyy)	(31/08/2009)		
						N/A

For Main Board and GEM listed issuers

shares of issuer new issued during the shares month pursuant issue thereto which may issue pursu thereto at cloof the control of the control			FOI MAIII BOAT	d and GEWI listed	issuers
issued during the shares issue month pursuant thereto which may issue pursu thereto at close of the month pursuant. Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) . (Ordinary shares (11,700,000)				No. of new	No. of
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) (Ordinary shares (11,700,000)					new
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) (Ordinary shares (11,700,000)				issued during the	shares of
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) (Ordinary shares (11,700,000)				month pursuant	issuer
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) . (Ordinary shares (11,700,000)				thereto	which
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) . (Ordinary shares (11,700,000)					may be
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) . (Ordinary shares (11,700,000)					issued
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (Remark 1) . (Ordinary shares (11,700,000)					pursuant
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (<i>Remark 1</i>) . (Ordinary shares (11,700,000)					thereto as
Type of Issue Total E. (Ordinary shares 128,700,000 - H Shares) (<i>Remark 1</i>) . (Ordinary shares (11,700,000)					at close
Total E. (Ordinary shares 128,700,000 - H Shares) (<i>Remark 1</i>) . (Ordinary shares (11,700,000)					of the
- H Shares) (<i>Remark 1</i>) . (Ordinary shares (11,700,000)	Type of Issue				month
. (Ordinary shares (11,700,000)		Total E.			
			- H Shares	(Remark 1)	
- A Shares) (Remark 2)					
			- A Shares	s) (Remark 2)	
(Preference shares) N/A		(
(Other class) N/A			(Other clas	s) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):

(1) 128,700,000

(2) (11,700,000)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Remark 1 – The 128,700,000

H shares were issued pursuant to full exercise of the H Share Over-Allotment Option (as defined in the prospectus of the Company dated 10 December 2009) on 14 January 2010 and commenced dealings on 27 January 2010.

Remark 2 – The decrease was due to cancellation of 11,700,000 A shares on 26 January 2010 as a result of full exercise of the H Share Over-Allotment Option.	_
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	_
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Submitted by: CHEN Wei	

Notes:

Title:

State the class of shares (e.g. ordinary, preference or other). 1.

Joint Company Secretary (Director, Secretary or other duly authorised officer)

If there is insufficient space, please append the prescribed continuation sheet. 2.