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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 RELATING TO PREMIUM INCOME**

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with the unaudited accumulated gross premium income of the Company to be released on the website of China Insurance Regulatory Commission.

This announcement is made by China Pacific Insurance (Group) Co., Ltd. (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to a notice issued by China Insurance Regulatory Commission (“CIRC”) in 2004 requiring each of the insurance company in the PRC to submit to CIRC on a monthly basis a report containing its premium income, i.e. the Monthly Statement of the Major Business Indicators of an Insurance Company. CIRC shall then publish on a monthly basis the accumulated gross premium income of these insurance companies on its own website.

Pursuant to the “Regulations on the Accounting Treatment Relating to Insurance Contracts” issued by the Ministry of Finance (Cai Kuai [2009] No. 15), the accumulated gross premium income of China Pacific Life Insurance Co., Ltd. and China Pacific Property Insurance Co., Ltd., both of which are the subsidiaries of the Company, for the period between 1 January 2010 and 30 April 2010 were RMB35.2 billion and RMB18.6 billion, respectively.

Pursuant to the requirements prior to the promulgation of the “Regulations on the Accounting Treatment Relating to Insurance Contracts”, the accumulated gross premium income of China Pacific Life Insurance Co., Ltd. and China Pacific Property Insurance Co., Ltd. for the period between 1 January 2010 and 30 April 2010 were RMB38.0 billion and RMB18.6 billion, respectively. Such data will be published on CIRC’s website at <http://www.circ.gov.cn>.

The accumulated gross premium income referred to above is unaudited. Investors are advised to take note.

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**Gao Guofu**  
*Chairman*

Hong Kong, 13 May 2010

*As of the date of this announcement, the executive Directors of the Company are Mr. GAO Guofu and Mr. HUO Lianhong; the non-executive Directors of the Company are Mr. YANG Xianghai, Mr. ZHOU Ciming, Mr. HUANG Kongwei, Mr. XU Hulie, Mr. YANG Xiangdong and Ms. FENG Junyuan, Janine; and the independent non-executive Directors of the Company are Mr. XU Shanda, Mr. CHANG Tso Tung Stephen, Mr. LI Ruoshan, Mr. YUEN Tin Fan and Mr. XIAO Wei.*