

Monthly Return of Equity Issuer on Movements in Securities

0/09/2013
0/09/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Pacific Insurance (Group) Co., Ltd.
Date Submitted	02/10/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares			
02601 (Hong Kong Stock (1) Stock code : <u>Exchange</u>) Descri	ption : <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	2,775,300,000	1.00	2,775,300,000
Increase/ (decrease)	NIL		NIL
Balance at close of the preceding month	n <u>2,775,300,000</u>	1.00	2,775,300,000
601601 (Shanghai Stock (2) Stock code : <u>Exchange</u>) Descri	ption : <u>A shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	6,286,700,000	1.00	6,286,700,000
Increase/ (decrease)	NIL		NIL
Balance at close of the month	6,286,700,000	1.00	6,286,700,000

2. Preference Shares

Stock code : <u>N/A</u> Desc	cription : <u>N/A</u>		
	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 : <u>N/A</u> Descr	iption : <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*) : 9,062,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares		
	(1)	(2)	No of preference	No. of other classes
	H Shares	A Shares	shares	of shares
Balance at close of				
preceding month	2,775,300,000	6,286,700,000	N/A	<u>N/A</u>
Increase/ (decrease)	NU	NU	NT/ A	NT/A
during the month	NIL	NIL	N/A	<u>N/A</u>
Balance at close of the				
month	2,775,300,000	6,286,700,000	N/A	<u>N/A</u>

Share Options (unde	r Share Option	n Schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement dur	ing 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	
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
(/ /) shares						
(Note 1)		т	otal A. (Ordin	nary charec)	N/A	
		1		ence shares)		
			,	Other class)		
Total funds raised du options (State curren		h from exercise	of <u>N/A</u>			

III. Details of Movements in Issued Share Capital

Description of warrants Date of expiry - dd/mm/yy	yy)	Currency of nominal value	Nominal value a close of preceding month	during the	Nominal value 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)	N/A			_			
Class of shares issuable (<i>Note 1</i>)	N/A						
Subscription price	N/A			_			
EGM approval date				_			
(if applicable) (dd/mm/yyyy)	N/A						
2. N/A	1 V/ A	N/A	N/A	N/A	N/A	N/A	N/A
							·
(/ /) Stock code (if listed)	N/A						
Class of shares	1N/A			_			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A						
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed)	N/A			_			
Class of shares	NI/A						
issuable (<i>Note 1</i>) Subscription price	N/A N/A			_			
EGM approval date	11/11			_			
(if applicable)	NT / 4						
(dd/mm/yyyy) 4. N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
T. 11/12		11/21	1 V / /X	11/13		1 N/ / 1	1 N/ /A
(/ /) Stock code (if listed)	N/A						
Class of shares	1 N/ A			_			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date (if applicable)							
(dd/mm/yyyy)	N/A			_			
			T~+	al B. (Ordin	nary shares) N/A		
			101		ence shares) N/A		
					Other class) N/A		

Class and description			Amount at close of preceding month		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)	N/A					·	
Class of shares							
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date							
(if applicable)	NT / A						
(dd/mm/yyyy))	N/A				NT / A	NT / A	
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A			<u> </u>		·	
Class of shares	11/11						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	N/A	27/4					
3. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A				<u> </u>		
Class of shares	11/1						
issuable (Note 1)	N/A						
Subscription price	N/A						
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	N/A	NT / A			NT / A		NT / 4
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					·	
Class of shares	1N/A						
issuable (Note 1)	N/A						
Subscription price	<u>N/A</u>						
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	N/A						
					inary shares) <u>N/</u>		
					rence shares) $\frac{N}{N}$		
				((Other class) N/2	A	

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. <u>N/A</u>		
(/ /) shares (Note 1)	N/A	N/A
2. N/A		
	-	
		NT / A
shares (Note 1)	N/A	N/A
3. <u>N/A</u>	4	
	-	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

						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
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						N/A	N/A
5.	Scrip dividend	At price : State currency	Class of shares issuable			N/A	N/A

	Type of Issue	(Note 1)			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
		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	<u>N/A</u>

			For Main Board and GEM listed issuers			
	Type of Issue			No. of new share of issuer issued during the mont pursuant thereto	new h shares of	
			Class of shares issuable(<i>Note 1</i>)	_		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)		27/4	
				<u>N/A</u>	<u>N/A</u>	
			Class of shares issuable(<i>Note 1</i>)	_		
10.	Other	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))		
		currency	EGM approval date: (/ / (dd/mm/yyyy))		
				<u>N/A</u>	<u>N/A</u>	
		Total E. (Ordinary shares) N/A				
(Preference shares) <u>N/A</u> (Other class) <u>N/A</u>						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by: FANG Lin

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

Notes :

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

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