



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)

**REPLY SLIP FOR H SHARE SHAREHOLDERS
FOR ATTENDING 2015 EXTRAORDINARY GENERAL MEETING**

To: China Pacific Insurance (Group) Co., Ltd. (the "Company")

Name of shareholder and registered address ^(Note 1) _____
of _____
being the registered holder of ^(Note 2): _____ H shares.

I/We intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at Sheraton Dameisha Resort, Shenzhen, Guangdong, the People's Republic of China on Thursday, 29 October 2015 at 2:00 p.m..

Date: _____, 2015 Signature of shareholder: _____

Name of shareholder: _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and address(es) (as it is recorded in the register of members of the Company) in **block letters**.
2. Please insert the number of shares registered under your name(s).
3. To be valid, for holders of H shares of the Company, the completed and signed reply slip should be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before Thursday, 8 October 2015 in person or by mail. In order to attend and vote at the extraordinary general meeting, holders of H shares of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by not later than 4:30 p.m. on Friday, 25 September 2015.