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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

APPROVAL OF THE QUALIFICATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR BY THE CHINA INSURANCE REGULATORY COMMISSION

Reference is made to the notice of Extraordinary General Meeting of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 11 September 2015 (the “**EGM Announcement**”), the circular of the Company dated 11 September 2015 (the “**Circular**”) and the poll results for the Extraordinary General Meeting dated 29 October 2015 (the “**Poll Results**”). Capitalised terms used herein shall have the same meanings as those defined in the EGM Announcement, the Circular and the Poll Results unless otherwise defined.

At the Extraordinary General Meeting of the Company convened on 29 October 2015, Mr. Lee Ka Sze, Carmelo was appointed as an Independent Non-executive Director for the 7th session of the board of directors of the Company. The appointment qualification of Mr. Lee Ka Sze, Carmelo was subject to the approval of the China Insurance Regulatory Commission (the “**CIRC**”).

The Company is pleased to announce that it has recently received the “Approval of the appointment qualification of Mr. Lee Ka Sze, Carmelo” (CIRC Approval No. [2015] 1129) (the “**Approval**”) issued by the CIRC. Pursuant to the Approval, the CIRC approved the appointment qualification of Mr. Lee Ka Sze, Carmelo as an Independent Non-executive Director of the 7th session of the board of directors of the Company. As at the date of this announcement, the independent non-executive directors of the Company represent over one-third of the board of directors. As such, the requirement under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited has been fulfilled.

For the biographical details of Mr. Lee Ka Sze, Carmelo, please refer to the Circular.

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

Hong Kong, 26 November 2015

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. WANG Jian, Mr. WANG Chengran, Ms. SUN Xiaoning, Mr. WU Jumin, Mr. WU Junhao, Mr. ZHENG Anguo and Ms. HA Erman; and the Independent Non-executive Directors of the Company are Mr. BAI Wei, Mr. LEE Ka Sze, Carmelo, Mr. LAM Chi Kuen, Mr. HOU Zhonghui and Mr. GAO Shanwen.