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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 BY THE CHINA INSURANCE REGULATORY
COMMISSION OF THE QUALIFICATION OF
THE CHAIRMAN OF THE BOARD OF DIRECTORS OF
PACIFIC ASSET MANAGEMENT CO., LTD.,
A HOLDING SUBSIDIARY OF
CHINA PACIFIC INSURANCE (GROUP) CO., LTD.

This announcement is made by the Company pursuant to provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

This announcement is made by China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) pursuant to provisions regarding disclosure of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 16 June 2016 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

At the first meeting of the fourth session of the board of directors of Pacific Asset Management Co., Ltd. (“**CPIC AMC**”), a holding subsidiary of the Company, which was convened on 14 June 2016, Mr. Yu Yeming was elected as the chairman of the fourth session of the board of directors of CPIC AMC. The appointment qualification of Mr. Yu Yeming is subject to the approval of the China Insurance Regulatory Commission (the “**CIRC**”).

The Company is pleased to announce that CPIC AMC has recently received the relevant approval (CIRC Approval No. [2016] 782) issued by the CIRC. Pursuant to the approval, the CIRC has approved the appointment qualification of Yu Yeming as the chairman of the board of directors of CPIC AMC.

For the biographical details of Mr. Yu Yeming, please refer to the Announcement.

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

Hong Kong, 17 August 2016

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. ZHOU Zhonghui and Mr. GAO Shanwen.