

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Pacific Insurance (Group) Co., Ltd.	
Date Submitted	02/05/2017	

- I. Movements in Authorised Share Capital
- 1. Ordinary Shares

(1) Stock code :	02601 (Hong Kong Stock Exchange)	Description : H Shares		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of prec	eding month	2,775,300,000	1.00	2,775,300,000
Increase/(decrease)		NIL		NIL
Balance at close of the j	preceding month	2,775,300,000	1.00	2,775,300,000
(2) Stock code :	601601 (Shanghai Stock Exchange)	Description : A Shares		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of prec	eding month	6,286,700,000	1.00	6,286,700,000
Increase/(decrease)		NIL		NIL
Balance at close of the r	nonth	6,286,700,000	1.00	6,286,700,000

2. Preference Shares

Stock code :	N/A	Description :	N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding n	nonth	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close o	f the month	_	N/A	N/A	N/A

3. Other Classes of Shares

Stock code :	N/A	Description :	N/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding r	nonth	N/A	N/A	N/A
Increase/(decrease	e)	-	N/A		N/A
Balance at close of	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 ord (1) H Shares	inary shares (2) A Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,775,300,000	6,286,700,000	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	2,775,300,000	6,286,700,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

				issuer issued during the month pursuant	be issued pursuant thereto as at close of
	Movement during	g the month		thereto	the month
Granted	Exercised	Cancelled	Lapsed		
N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A
			-	N/A	
(State currency)			(Other class)	N/A	
	N/A 	N/A N/A	N/A N/A N/A Total A. (Ord (Preference)) Contal A. (Ord (Preference))	N/A N/A N/A N/A Other class)	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
<u>1. N/A</u>	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) (dd/mm/yyyy)	N/A					
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A					
	N/A					
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price 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 issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	N/A					
4. 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 EGM approval date	N/A					
(if applicable) (dd/mm/yyyy)	N/A					
			Total B.	(Ordinary shares)	N/A	
			(F	Preference shares)	N/A	
				(Other class)	N/A	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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 EGM approval date (if applicable)	N/A					
(dd/mm/yyyy))	N/A					
2. 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)						
(dd/mm/yyyy)	N/A					
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	N/A					
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stack and (if listed)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	N/A N/A					
Subscription price	N/A N/A					
EGM approval date (if applicable) (dd/mm/yyyy)	N/A					
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			Total C.	(Ordinary shares)	N/A	
			(Preference shares)	N/A	
				(Other class)	N/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)

(dd/	particulars including EGM approval date mm/yyyy), if applicable, 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.	N/A		
	(/ /)		
	shares (Note 1)	N/A	N/A
2.	N/A		
	(/ /) shares (Note 1)	N/A	N/A
3.	N/A		
	(/ /)		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
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other Move	ements ir	1 Issued S	hare C	apital				
Type of Issue							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. Rights issue	At price :	State currency		Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					(, ,)		
2. Open offer	At price :	State currency		Class of shares issuable (Note 1)				
				Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
3. Placing	At price :	State currency		Class of shares issuable (Note 1)				
				Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
4. Bonus issue				Class of shares issuable (Note 1)				
				Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

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Type of Issue 5. Scrip dividend	At price :	State currency	Class of shares issuable (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)	(/ /)	N/A	N/A
6. Repurchase of shares			Class of shares repurchased (Note 1)				
			Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
7. Redemption of shares			Class of shares redeemed (Note 1)				
			Redemption date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
8. Consideration issue	At price :	State currency	Class of shares issuable (Note 1)				
			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

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Type of Issue				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
9. Capital	Class of shares issuable (Note 1)				
reorganisation	-				
	Issue and allotment date: (dd/mm/yyyy) ((/ /)		
	EGM approval date: (dd/mm/yyyy) ((/ /)	N/A	N/A
10. Other At price : State	Class of shares issuable (Note 1)				
	Issue and allotment date: (dd/mm/yyyy) (()		
	EGM approval date: (dd/mm/yyyy) ((/ /)	N/A	N/A
	Total E.(Ord	dinary sha	ares)	N/A	
	(Prefe	erence sha	ares)	N/A	
		(Other c	lass)	N/A	
Total increase / (decrease) in ordina	ary shares during the m	onth			
(i.e. Total of A to E):				(1)	N/A
				(2)	N/A
Total increase / (decrease) in prefer (i.e. Total of A to E):	rence shares during the	mon	th		N/A
Total increase / (decrease) in other (i.e. Total of A to E):	classes of shares during	g the	m	onth	N/A
(These figures should be the same Share Capital").)	as the relevant figures	unde	er L	I above ("Mov	ements in Issued

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Remarks (if any):

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Submitted by:	MA Xin
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.