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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)**

**VOLUNTARY ANNOUNCEMENT  
ANNOUNCEMENT ON APPROVAL OF  
APPOINTMENT QUALIFICATION OF GENERAL MANAGER OF  
A SUBSIDIARY BY THE CBIRC**

This is a voluntary announcement made by the board of directors (the “**Board**”) of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”).

Reference is made to the announcement of the Company dated 25 May 2019, in relation to election of director and appointment of general manager of a subsidiary (the “**Announcement**”). As considered and approved by the board of directors of China Pacific Life Insurance Co., Ltd., a subsidiary of the Company (“**CPIC Life**”), Ms. PAN Yanhong was appointed as the general manager of CPIC Life, subject to approval by China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Company is pleased to announce that, CPIC Life has recently received the “Approval of appointment qualification of Ms. PAN Yanhong of China Pacific Life Insurance Co., Ltd.” (CBIRC Approval No. [2019] 818) issued by the CBIRC. The term of office of Ms. PAN Yanhong took effect on 28 August 2019.

For biographical details of Ms. PAN Yanhong, please refer to the Announcement.

By Order of the Board  
**China Pacific Insurance (Group) Co., Ltd.**  
**KONG Qingwei**  
*Chairman*

Hong Kong, 7 September 2019

*As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. HE Qing; the Non-executive Directors of the Company are Mr. WANG Tayu, Mr. KONG Xiangqing, Ms. SUN Xiaoning, Mr. LI Qiqiang, Mr. WU Junhao, Mr. CHEN Xuanmin and Mr. HUANG Dinan; and the Independent Non-executive Directors of the Company are, Mr. LEE Ka Sze, Carmelo, Mr. CHEN Jizhong, Ms. LAM Tyng Yih, Elizabeth, Mr. JIANG Xuping and Mr. GAO Shanwen.*