

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON APPROVAL OF
ARTICLES OF ASSOCIATION BY CBIRC**

References are made to the circular of China Pacific Insurance (Group) Co., Ltd. (the “**Company**”) dated 28 July 2020 (the “**Circular**”) and the announcements of the Company dated 22 July 2020 and 21 August 2020.

The resolution on amendments to the articles of association of the Company (the “**Articles of Association**”) was considered and approved at the 2020 first extraordinary general meeting of the Company convened on 21 August 2020 (the “**EGM**”) and necessary amendments were made to the Articles of Association based on the current circumstances of the Company. Please refer to the Circular for details of the amendments.

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Pacific Insurance (Group) Co., Ltd.” (CBIRC Approval No. [2020]932) issued by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). The CBIRC has approved the amendments to the Articles of Association that were proposed and passed at the EGM.

The amended Articles of Association took effect on the date of approval by the CBIRC. The full text of the Articles of Association is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk).

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

Hong Kong, 16 January 2021

As at the date of this announcement, the Executive Directors of the Company are Mr. KONG Qingwei and Mr. FU Fan; the Non-executive Directors of the Company are Ms. LIANG Hong, Ms. LU Qiaoling, Mr. John Robert DACEY, Mr. HUANG Dinan, Mr. WANG Tayu, Mr. WU Junhao, Mr. ZHOU Donghui and Mr. CHEN Ran; and the Independent Non-executive Directors of the Company are Ms. LAM Tyng Yih, Elizabeth, Ms. LIU Xiaodan, Mr. WOO Ka Biu, Jackson, Mr. CHEN Jizhong and Mr. JIANG Xuping.

* *Note:* The appointment qualifications of Ms. LIANG Hong, Ms. LU Qiaoling, Mr. John Robert DACEY and Mr. WOO Ka Biu, Jackson are subject to approval by China Banking and Insurance Regulatory Commission.